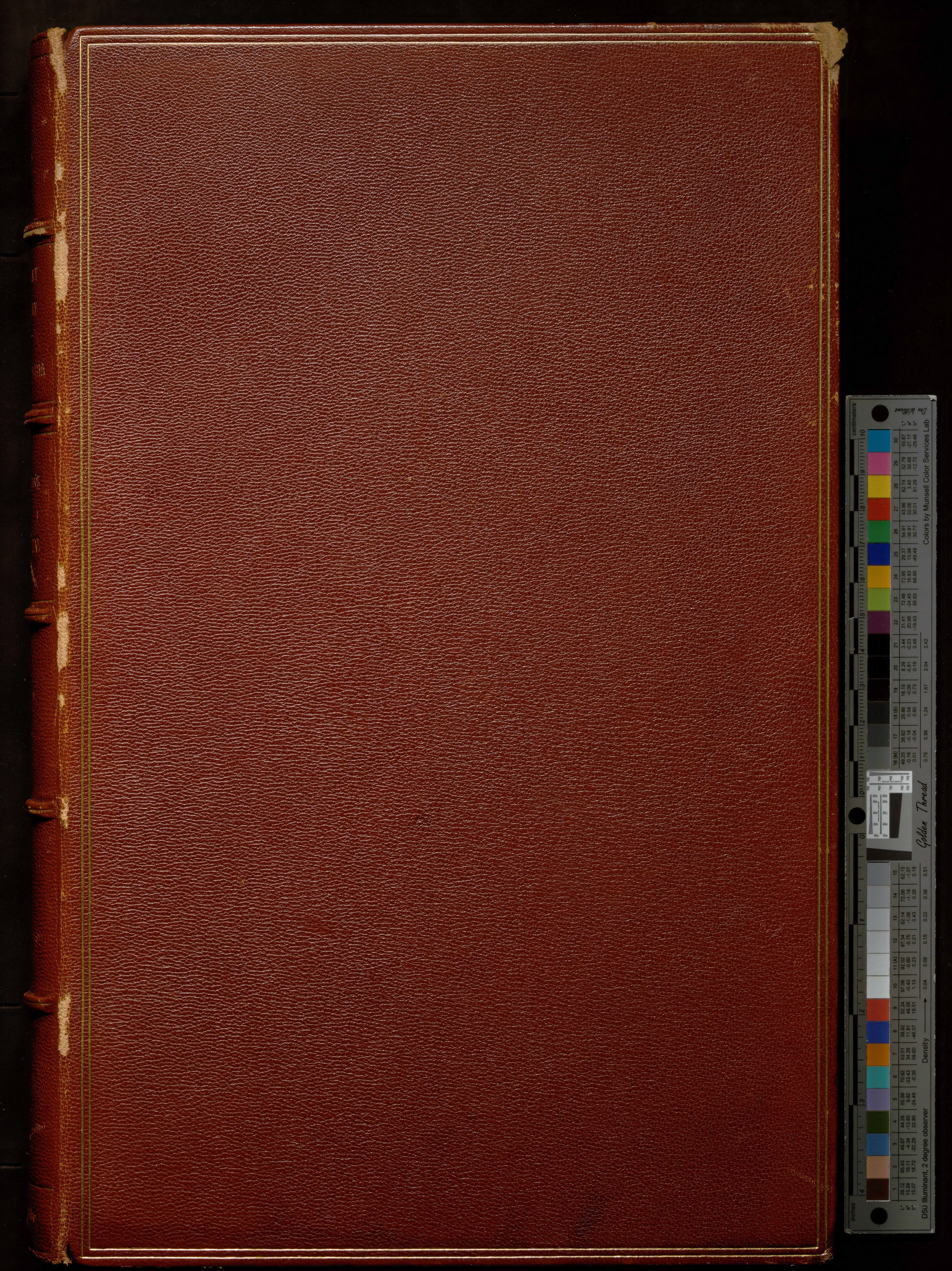
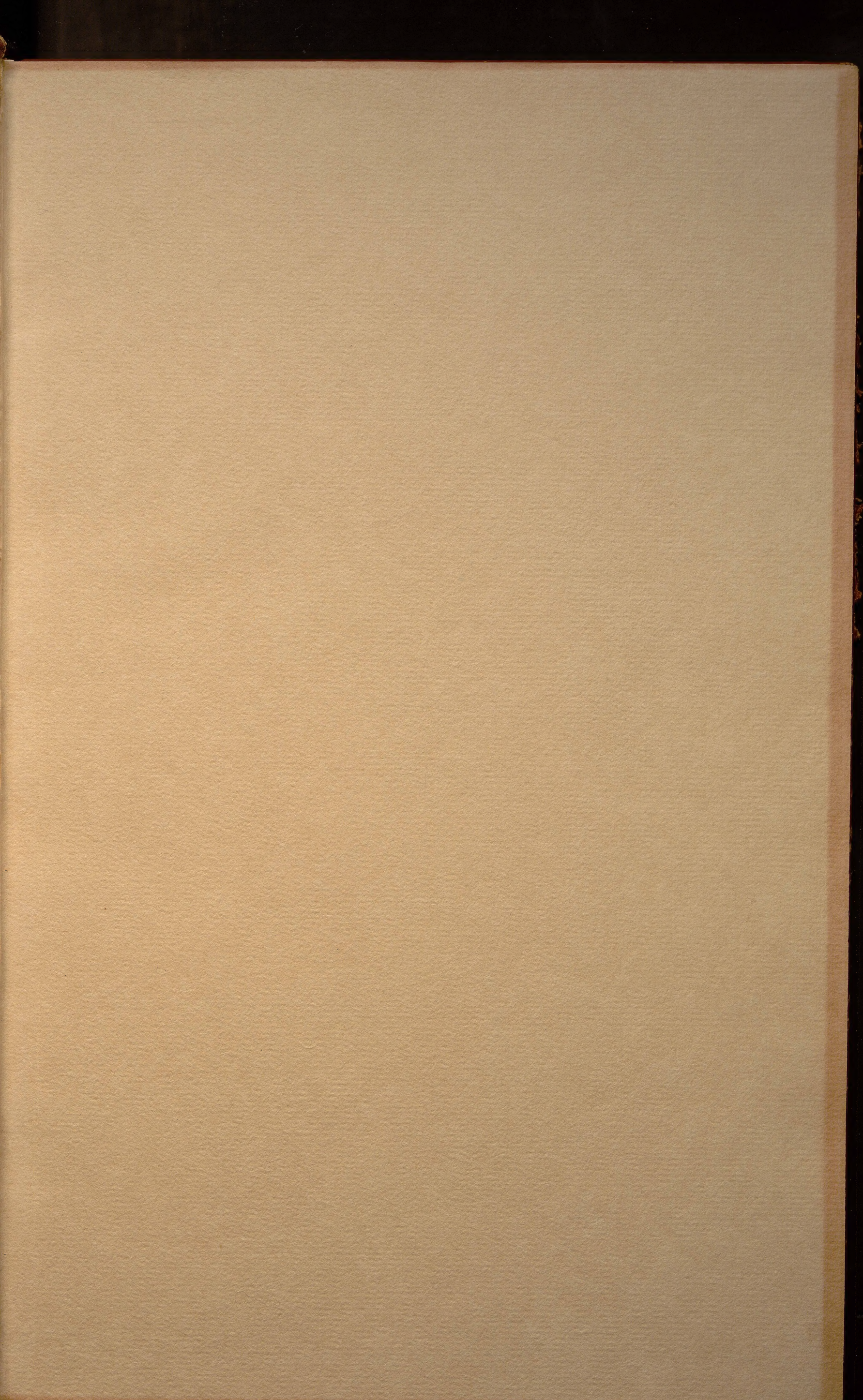
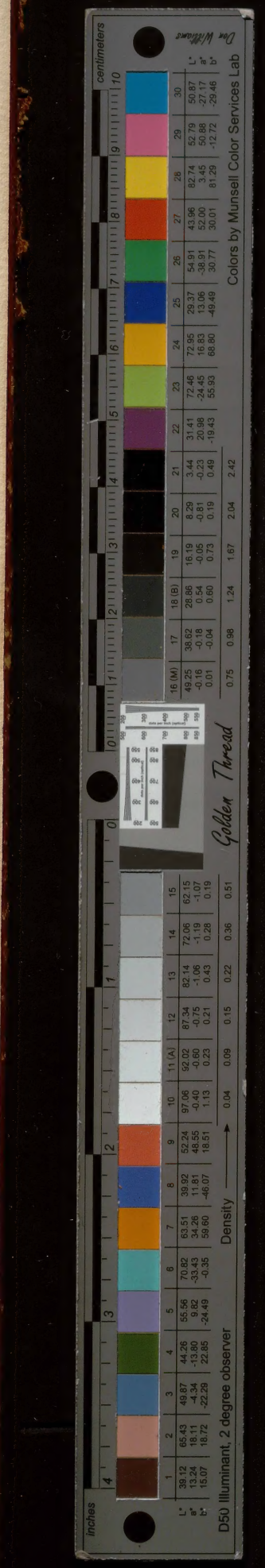
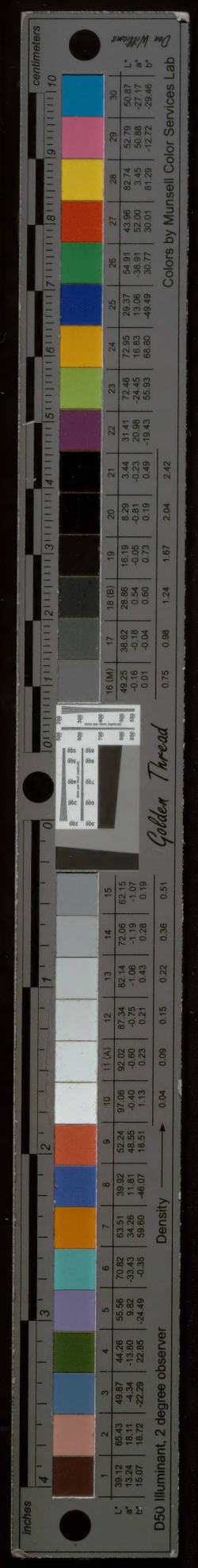



Colors by Munsell Color Services Lab
Golden Thread
centimeters
inches
D50 Illuminant, 2 degree observer
Density

BOUND BY ALBERT OLDACH & SON
PHILADELPHIA, PA.


centimeters
Colors by Munsell Color Services Lab
Golden Thread
D50 Illuminant, 2 degree observer
Density

BOUND BY
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Colors by Munsell Color Services Lab
Golden Thread
D50 Illuminant, 2 degree observer
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Rules

References re

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221 regarding newspapers

Minutes of the Proceedings of the Directors of "The Library Company of Philadelphia."

Volume IV.

At a Meeting of the Directors, May 8, 1794,—Present—

John Kaighn, Richard Wells,
Joseph Paschall, Mordecai Lewis,
Richard Wistar, Samuel Mickle Fox, and
Josiah Hewes, Thomas Parke.
The Treasurer and the Secretary.

Report was made, That an Election for Directors and Treasurer was held on the fifth Instant, and that William Rawle, Thomas Parke, Samuel Mickle Fox, James Read, John Kaighn, Josiah Hewes, Richard Wells, Mordecai Lewis, Joseph Paschall, and Richard Wistar, had been chosen Directors, and Joseph Parker Norris, Treasurer.

The Treasurer reported, That Andrew Brown has not yet paid the balance due from him.

Benjamin R. Morgan was elected Secretary on the usual terms.

Zachariah Poulson, junior, was elected Librarian on the usual terms.

Mordecai Lewis, William Rawle, Richard Wells, and Thomas Parke were appointed a Committee of Correspondence for the importation of books.

Richard Wells, William Rawle, & Thomas Parke were appointed a Committee to purchase American Publication.

John

John Kaighn, Samuel M. Fox, and Joseph Paschall were appointed a Committee for labelling books and placing them on the Shelves.

Richard Wells, Samuel M. Fox, John Kaighn, and Thomas Parke were appointed a Committee to procure and fix a Lightning Rod — have the Roof of the Loganian Library painted, and the Yard, north of the Library, enclosed.

John Kaighn, Joseph Paschall, and Richard Wistar were appointed a Committee for ascertaining the conditions upon which the Librarian shall settle with such persons as are or may be deprived of the use of their Shares, in consequence of their having lost or injured books.

The Treasurer was directed to exchange the Paper Money in his hands for Specie.

An Order was drawn in favor of Zachariah Poulson, junior, the Librarian, for £26"0"1½ — being the balance of his Salary and account up to the first Instant.

An Order was also drawn in favor of the Secretary for six Pounds — being his Salary for the last Year.

The Corresponding Committee are directed, in case an opportunity should offer previous to the next meeting of the Directors, there being, at present, an embargo, to forward an Order for books to the Amount of about fifty Pounds, Sterling, and to make a remittance for this and the books ordered in November last.

At

At a Meeting of the Directors, June 5, 1794. — Present —

Josiah Hewes, Mordecai Lewis,
Joseph Paschall, Samuel M. Fox,
James Read, John Kaighn,
Richard Wells, Thomas Parke, the
Treasurer and Secretary.

The Treasurer reported, That he had not obtained payment of the balance due from Andrew Brown; but, that he had again promised payment in a short time.

The Corresponding Committee reported, That they had received a Letter from Joseph Woods and William Dilwyn, dated "London, 31st. March, 1794," covering an Invoice of Books shipped on board the Pigou, Capt. Robertson, amounting to £62 "5 "0, Sterling; and, also, a Statement of their Account, by which it appears, that a balance of £59 "13 "9 was due from the Institution to Joseph Woods — to which Sum is to be added fifteen Shillings and Six Pence, Sterling, for the "British Critic," in two volumes, which were not included in the Invoice, but forwarded under cover to Mordecai Lewis. — This, added to the balance, makes it amount to £60 "9 "3, Stg.

"London, 31st. March, 1794.

"Esteemed Friends,

"We have now shipped, on your account, a box of books on board the Pigou, Capt. Robertson, of the contents of which the enclosed Invoice will inform you. The bill of lading accompanies the Invoice. In the addition, left to our discretion, we hope you will find that satisfaction which, it gives us pleasure to learn, attended our last Endeavours.

"In the Sympathy which we felt with our Friends in Philadelphia, on the late afflicting occasion, it afforded us relief to find, that our usual Correspondents, on the part of the Library Company, were among those who had escaped the ravages of that fatal Contagion.

"We

"We have avoided sending medical Books unless ordered; but, Dr. Haygarth's plan for exterminating the Small Pox, comprehends views of such general Importance, and his investigations respecting the extent of Infection, may, possibly, apply so well to the prevention of such Scenes as you have lately experienced, that we could admit no doubt of its being acceptable. The Author is a gentleman of established reputation in the medical line.

"In making provision for a number of minds we allow there may be as much difficulty as in catering for the bodies that belong to them. In both cases the truth of the old adage may be perceived "De Gustibus non disputandum est." A vitiated taste is not to be gratified, nor what would injure the Constitution to be admitted. Our aim is to assist you in setting before your Company some wholesome and well-dressed dishes, among which every one may consult his own taste, and indulge his appetite with moderation and profit. In Politics it may be said with peculiar propriety, that "One Man's meat is another Man's poison."

"But the fact is, neither of us have much opportunity, or, perhaps, inclination for reading any great variety of new publications. Public Fame, Recommendation of a literary Friend, Importance of the Subject, or a favorable Character founded on what appears to be just grounds in some of the critical Publications, are, in addition to our own Judgment as far as our reading extends, the Guides which direct us in selecting the part which you trust to our discretion.

"Four Sale-catalogues of Second-hand books, mostly in good Condition, were sent by the William Penn, and addressed to Dr. Parke. They were Egerton's, Edwards's, Otridge's, and White's. —

"Your

"Your Account (the State of which is inclosed) is credited with Seventy-five Pounds Sterling, being the amount of a Bill of Exchange on S. and F. Baring and Co. transmitted by M. Lewis.

"The Omissions are as follows:—

Rye's excursion to the Peak of Teneriffe—too small a tract to be sent alone.
Spence's Memoirs of Pope—were never published.
Works of Wm. Tytler, Esquire,
Etchings of views and antiquities in England,
} are not known by these Titles.
Works of Petion—are not translated.
Monboddo's sixth volume—is not published.
Life of Lord-keeper Guildford,
Pilkington's Dictionary of Painters,
Dr. Taylor's Contemplatio Philosophica,
Monthly Ledger,
Condamine's Travels in S. America,
Howard's Appendix, by Haygarth,
} are out of Print.

"Maty's Review has been dropped some time: There is an English Review, and a more recent publication, called "The British Critic," in which Dr. Parr is said to be concerned. The latter, of which two volumes have been completed, will be sent by Captain Robertson, if they can be got from the Binder's at the time they are promised.

"We are, respectfully, Your assured Friends,

To Mordecai Lewis,
Richard Wells,
Thomas Parke,
William Rawle.

"Joseph Woods.
"Wm. Dilwyn."

"Dr. The Library Company of Philadelphia with Joseph Woods. — Cr.

Balance of Account sent 13th March, 1793.	£0"6"6	1794. Mar. 3.	Bill on S. & F. Baring	£75"0"0
1793. Aug. 17. Books of Capt. Loxley,	73"19"9	—	Discount	1"17"6
1794. Mar. 28. Ditto of Capt. Robertson,	62"5"0	Balance in favor of J. Woods		59"13"9
	£136"11"3			£136"11"3

"Errors excepted,
"J. W."

The same Committee further report, That they had returned the following Answer to Joseph Woods and William Dilwyn; that they had forwarded an order for books, of which a Copy is subjoined, and that they purchased and remitted to Joseph Woods a bill for one hundred Pounds Sterling, drawn by Jesse and Robt. Waln on Harrison, Anstey and Co.

"Philadelphia,

"Philadelphia, May 31, 1794.

"Gentlemen,

"Your much esteemed favor of the thirty-first of March is at hand just time enough for an acknowledgement. The continuance of your kind Attention to our Supply is very visible in your Selection, which we are confident will meet the Approbation of our Members; and, as their Representatives, as well as on our own Account, we return you our hearty Thanks. Dr. Haygarth's work is so very generally interesting, that it cannot well come within our medical Restrictions.

"The balance due to you, as by our Account now received, being £59"13"9, will be placed to your credit, together with 15/10 for the two Separate books. We now enclose you Jesse and Robert Waln's Draft on Harrison, Ansley and Co. for one hundred Pounds, part to pay off our balance and the remainder to be appropriated to the purchase of new books, which we request you will send us by some of the Fall vessels. We subjoin a List of a few and must beg to refer, as usual, to your good judgment in collecting for us. We have received the Sale-catalogues, but various engagements have put it out of our power to go into so thorough an examination as we could wish- many of the books we already have- some do not come within our ability, and many others are out of our line of choice; and yet a little more time would undoubtedly enable us to make out Lists of more books than would be prudent for us to order.

"We are, very respectfully,
"Your obliged Friends,
"Mordecai Lewis,
"Richard Wells,
"Thomas Parke,
"William Rawle."

"List

"List of the Books ordered:—

Ralph's History of England.
Life and Papers of Sir Leoline Jenkyns.
Brown's new illustrations of Zoology.
Cordiner's Antiquities, &c. Letters to Pennant. 1792.
Dalrymples Collection of Charts and Memoirs. 1772.
Parkinson's Voyage to the South Sea.
Greive's History of Kamschatka.
Life of Charles James Fox. 1783.
Life of Chatterton by Gregory.
Robinson's Views in the Bath Road. 1792.
Castiglioni's Travels in America.
Bellecardi's Antiquities of Herculaneum.
Du Paty's Travels in Italy.
Life of Socinus by Toulman.
A short relation of the River Nile,— reprinted by Lackington.
Wiquefort's Ambassador and his Functions.
Gesner's new Idylles. 1776.
Hanway's Virtue in humble Life. 1777.
General History of Music, by Sir John Hawkins.
A complete Set of the works of Edmund Burke.
Rastall's History and Antiquities of Southwell.
White's Voyage to New South Wales.
Walker's Memoirs of the Irish Bards.
Ireland's Life of Henderson.
Knox's Winter Evenings.
Harrison's Memoirs of the King of Prussia. 1786.
Bibliotheca Americana.
Knight's View of the Social Life of the Romans. 1792.
Don Quixotte— best Edition."

An Order was drawn on the Treasurer, in favor of Mordecai Lewis, for one hundred and eighty-two Pounds, ten Shillings, being the Amount of the above Bill.

Benjamin Franklin Bache's Account, for the General Advertizer, during thirteen Months preceding the first of January last, and for advertising Election, &c. was now presented— amounting to £4"8"9,— for which an Order was drawn on the Treasurer.

William

William Banks applies for leave to transfer his Share to Ezekiel Foreman; and, John Drinker to his Grandson John Drinker— which were agreed to— the usual Security being given in the Case of John Drinker the younger.

The Building Committee reported, That the busines entrusted to their care, at the last Meeting, has not yet been finished— they are requested to complete it as soon as possible.

"The Christian, a poem," by Charles Crawford, Esquire, and "An inaugural Dissertation," by William Franklin Bache, were presented by their respective Authors— who are to be thanked by the Librarian.

At a Meeting of the Directors, July 3, 1794, present—

Josiah Hewes,
James Read,
Mordecai Lewis,
Thomas Parke,
John Keighn,
Joseph Paschall,
Samuel M. Fox,
And the Secretary.

The Treasurer not being present the State of Andrew Brown's debt is not known.

The Labelling Committee report, That the Books last imported have been labelled and placed on the Shelves, and their titles inserted in the Catalogue.

The Building Committee have made some progress in the busines committed to them on the eighth of May last, and are continued in order that they may have it compleated.

No material advantage accruing from the early hour of opening the Library, and it being very inconvenient to the Librarian, he is directed, after the fifteenth Instant, to open it at the hour of two, P.M.— of which alteration he is immediately to put up one or more written Notices, in some conspicuous part of the Library-Room.

Josiah

Josiah Hewes and Thomas Parke were appointed a Committee to give legal Notice to Captain Anthony, that he must deliver up the possession of the Library Cellar, unless the restrictions, under which he holds it, are strictly complied with:—the frequent introduction of fire, candles and inflammable Articles, rendering it inadmissible to suffer it any longer to be occupied as it now is and for some time has been.

Orders were drawn in favor of Mordecai Lewis for £9"2"2, and of Zachariah Poulson, junr. for £2"6"10½;—the first for duty, freight and primage on the books last imported, and the last for "Amburey's Travels," and "Maty's general Index to the Philosophical Transactions."

Nathan Shepherd applies for leave to transfer his Share to Philip Reilly; William Brodie to Andrew Brown; and Joseph Stansbury to Michael Keppele:—all which were agreed to.

Several Presents were received, viz. A report made to the National Assembly on Public Education — by Talleyrand-Perigord, formerly Bishop of Autun;—An Inaugural Essay on Inflammation, by John Redman Coxe;—Cadmus, or a treatise on the elements of written Language, by Wm. Thorton;—and, the Philadelphia Directory, by James Hardie, were presented by their respective Authors. Also, a volume of Prayers, in Greek, from John Ormrod;—Lee's Thomas à Kempis, Trail's Algebra, and Elementia Geometrica, from Edmond Hogan; and an Anglesea Mine Half-penny from Doctor Griffitts,—who are severally to be thanked.

Transfers from William Banks to Ezekiel Foreman, and from William Shippen, the Elder, to his grandson Thomas Lee Shippen; also, a Certificate for William Nichols have been recorded since the last Report.

At

August 7, 1794.

A Sufficient number not being present—no bufineſs was entered on.

September 4, 1794.

Present—

Mordecai Lewis, Richard Wiſtar,
James Read, Samuel Mickle Fox,
Thomas Parke, Joſeph Paſchall,

The Treaſurer and Secretary—who, not being a Sufficient number no bufineſs was done.

October 2, 1794,—Present—

Mordecai Lewis, Richard Wiſtar,
John Kaighn, James Read,
Thomas Parke, Joſeph Paſchall,

And Joſeph Parker Norris, Treaſurer.—

Who, not being Sufficient to conſtitute a quorum, adjourned until the next ſtated Meeting.

At a Meeting of the Directors, November 6, 1794, Present—

Joſiah Hewes, John Kaighn,
Mordecai Lewis, James Read,
Joſeph Paſchall, Thomas Parke,
Richard Wells, And the Treaſurer.

The Treaſurer reports, That Andrew Brown had not paid the Debt due from him, but promiſes to pay it next week.

The building Committee report, That they have compleated the bufineſs referred to them, and now preſent the following Account:—

Caſh paid for enclofing the Lot at the North End of the Library, viz.

George Juſtice for building the Wall and for Materials as p Account,—	£117 " 13 " 8
William Roberts for capping the Wall, and a circular board Fence, and for painting the ſame, as p Account,—	48 " 15 " 9½
	£166 " 9 " 5½

For which ſum, of one hundred and ſixty-ſix Pounds, nine Shillings and five Pence half-penny, an Order was drawn on the Treaſurer.

The

The Committee appointed to wait on Captain Anthony report, That he assured them, that he was totally ignorant of the Cause of Complaint, but that he would take effectual measures to prevent any further complaints of the like nature.

Application is made by Elizabeth Waring to transfer her late husband's Share to Richard Wells, junior, Son of Gideon Hill Wells; and by the Administratrix to the Estate of Richard Gardner to Daniel E. King, Son of James King— both of which were agreed to on their Fathers giving the customary Security.

John Ridgway also applies for leave to transfer his Share to John Elaston— which was agreed to.

Thomas Smith, one of the Judges of the Supreme Court, applies for leave to purchase a Share— which was agreed to.

The following Accounts were now presented:—

Mary Norris— one Years Ground Rent	£90 " 0 " 0
George Logan— one Years Dº	37 " 10 " 0
Skerrett and Ronsall— Black-Smiths bill— for Lighting Rod, &c.	4 " 2 " 6
Eleazer Oswald— for four years Advertisements—	1 " 17 " 6

For which Orders were drawn on the Treasurer.—

Mordecai Lewis, of the Committee of Correspondence, produced a Letter from Joseph Woods, with an Invoice of Books, amounting to £51 "17 "9, Sterling;— the Labelling Committee are requested to label and place them on the Shelves.

The Corresponding Committee are requested to forward a List of Books for the Spring to the Amount of fifty Pounds, Sterling.

Information being given by the Treasurer, That he meets with difficulty in collecting the Ground-rent due on a Lot let to Samuel Mickle Fox and Dr. Adam Kuhn— one of the Gentlemen contending for a Payment of one half and to have a Receipt in full for a Seperate half— which the Board can by no means consent to, alway considering the whole as one Ground-rent, and every part of the Lot liable to the whole until the whole is paid;— The Treasurer is, therefore, requested, to obtain Payment of the Rent due conformably to the tenor of the Ground Rent Deed.

The

The Treasurer further reports, That, conformably to Instructions he had received, he has exchanged all the Paper Money received by him from the late Treasurer (except two bills of ten Shillings) amounting to £2 " 7 " 6 - which two bills are sunk by operation of Law, and are, therefore, to be deposited in the Museum.

He also reports, That Samuel Anderson's Share is forfeited for non-payment of the Annual Subscription.

The following Presents were received, viz. from -
John Ormrod, a pewter Medal of John Howard; -
Anonymous - a Chinese Copper Medal; -
Managers of Pennsylvania Hospital - a Catalogue of their Books -
Edward Cutbush - Inaugural Dissertation on Insanity; -
Alexander Moraney - a French Comedy; -
John Ward Fenno - a volume of Pamphlets; -
William Tatham - 2 Sheet Copies of a Topographical Analysis; -
Hugh Ely - a small dried Snake; -
William Hansel - an ancient Cross Bow; -
Widow of John Reedle - 3 folio, - 1 quarto and 8 octavo German Books. -

An Order was drawn on the Treasurer, in favor of Zachariah Poulson, junior, for half a Years Salary - Fifty Pounds.

At a Meeting of the Directors, December 4, 1794 -

Present -

Josiah Hewes,	Richard Wells,
Mordecai Lewis,	Joseph Paschall,
Thomas Parke,	John Kaighn,
Samuel M. Fox,	James Read,
Richard Wistar,	The Treasurer and Secretary.

The Treasurer reports, That Andrew Brown has paid him £34 " 3 " 6, being the balance due from him.

The Labelling Committee report, That the Books last imported have been labelled and placed on the Shelves.

The Corresponding Committee reported, That they had forwarded a Letter and Invoice of Books for the Spring, agreeably to their Instructions at the last Meeting, and produced a Copy thereof, as follows, to wit,

" Philadelphia,

"Philadelphia, November 28, 1794.

"Joseph Woods and
"William Dillwyn,

"We have received your esteemed Favor of 18th August, p Captain Collet, with Invoice amounting to £51"17"9— the books in good order and agreeably to Invoice, for which we present you our half yearly Thanks. We now hand you a List for Spring Importation, which we expect will come within the Sum of fifty Pounds Sterling, to which our order is meant to extend, and which we shall take Care to remit to you— Should that Sum be sufficient to purchase more than the Amount of our List, you will be pleased to complete it with such new Publications as your usual good Judgment shall select for us.

"We believe "Castiglione's Travels," called for by one of our Members, was found in one of the Reviews, but it was, probably, among the foreign Publications.

"We are, with much Respect,
"Your Friends."

List of the Books for the Philadelphia Library:-

Giannone's History of Naples.
Beauties of History, 2 Volumes.
Chalmer's Collection.
Owen's Tour on the Continent.
Henry's History of England, Vol. 6th
Biographia Britannica, volume 5th
* { Edwards's History of the British West Indies.
Civil and commercial History of the British West Indies—
*Note. If these two are the same work the best is only wanted.
Stedman's History of the American War.
Poems by Mrs. Robinson.
Philosophical Description of the Earth.
† { Applegarth's Plea for the Poor. Pamphlet.
Birnstiel's Mortality in the Hospital at Bruchsal and treatment of the Six Poor. †(These if of a proper size may be bound together.)
Philosophical Ideas of the Knowledge of our Nature. 2 vols.
Marshall's Rural Economy of the Midland Counties. 2 vols.
Walpoole's Historic Doubts.
Yarranton's England's Improvements.
Historian's Guide.
Dissertation on Anecdote.
Brown's Essay on the natural equality of Man.
Memoirs of Dumourier.
Dunbar's Essays on the History of Man in rude and uncivilized Ages.

Letters

Letters to a wife during three Voyages to Africa, from 1750 to 1754.
Dodsley's Annual Register for 1774, and all that have been published since 1788, exclusive.
Parliamentary Register from February, 1793, exclusive.
Gentleman's Magazine for 1794.
General Magazine from June 1789, exclusive.
Memoirs of Manchester Society from 4th Vol. exclusive.
Transactions of Society of Arts and Manufactures from 11th vol. exclusive.
Robertson's New Annual Register from 1792, exclusive.
3d vol. of Ames's Typographical Antiquities.
2d vol. of Curiosities of Literature.
3d vol. of Asiatic Researches.

The Treasurer reports, That he has not procured payment of the ground-rent due on the Lot let to Doctor Kuhn and Samuel M. Fox, as Doctor Kuhn, to whom only he has applied, is unwilling to pay more than one moiety, or one hundred Dollars thereof; — the Secretary is, therefore, requested to take, without delay, the necessary steps for the purpose of recovering the said rent.

An Order was drawn in favor of Mordecai Lewis for twenty-six Dollars and forty Cents, paid by him for Duty, Freight and Permit for the books last imported.

Leave was granted to the Administrators of James Wilson, deceased, to transfer to Samuel Shoemaker, junior, Son of Benjamin Shoemaker, the Share which William Milnor assigned to the said James Wilson, provided the usual Security, in the case of Minors, be given.

Thomas Canby also had leave to convey his Share to Robert Wharton.

Josiah Reeves informed the Board, That Captain Anthony has agreed to Seventy-five Pounds P Annum for the Cellars now occupied by him, to commence on the fifteenth Instant.

The following Presents were received, viz.
Coxe's View of the United States — from the Author.
Report of the Case of Kamper v. Hawkins — from the Author.
For which the Librarian is directed to return Thanks.

Thomas Parke was appointed a Committee to obtain ten thousand printed Notes of a suitable form for the Signature of Members and others borrowing or hiring Books.

At

At a Meeting of the Directors, January 1, 1795. Present

James Read, John Kaighn,
Joseph Paschall, Thomas Parke,
Mordecai Lewis, Richard Wistar,
William Rawle, Josiah Reeves,
Richard Wells, And the Treasurer.

The Secretary being absent no report is received respecting the Ground-rent due on the Chesnut-street Lot.

Doctor Parke produced a bound book of Receipts for Persons not Members, and reports, That there are ten thousand Receipts printed for the Members;— he also presented the Account for the same— amounting to £16"2"6, for which an Order was drawn on the Treasurer.

Thomas Stewardson applies to be admitted a Member— which is agreed to.

The Librarian reports, on behalf of the Secretary, That the following Transfers have been recorded since the last Report:— From

William Brodie to Andrew Brown.
Nathan Shepherd to Philip Reilly.
The Executors of the Estate of John Morrison to John Ridgway.
John Drinker to his Grandson John Drinker, junior.
Joseph Hansbury to Michael Keppele.
Elizabeth Waring to Richard Wells, junior.
Jm Gardner, Administratrix of Richard Gardner to Daniel E. King.
Administrators of James Wilson's Estate the Share of Wm Milnor to S. Shoemaker, jr.
And a Certificate for Judge Thomas Smith.

A description of the English Province of Carolina— Octavo— by Daniel Coxe, Esquire, was presented to the Library by Tench Coxe— for which the Librarian is requested to thank him.

The following Coins and Medals were presented by Samuel Mickle Fox, for which the Directors returned him Thanks at the Board:—
An English Shilling and a Six Pence of 1787.
A Specimen of an English Half Penny, 1790,— by Bolton and Watts.
A Medal on the Restoration from Infanity of George IIId 1789.
A Promissory Half Penny— 1791— Bevris Southampton.
Gilbert Heaver's Half Penny— Glasgow— 1791.
Medaille qui se vend Cinq Sous— A Paris, 1792.
Medaille vivre Libres ou mourer— Cinq Sols— 1790.
Medaille deux Sols— A Paris, 1792.
Medaille J. Jacque Rousseau "ne a Geneva, 1712."
Medaille La Fayette ne en 1757.
Coin for the East India Trade, 1791.— The last ten were struck by Bolton and Watts, and are held as curious Specimens of Art.

At

At a Special Meeting of the Directors, January 7, 1795.

Present—

Mordecai Lewis, James Read,
Joseph Paschall, Thomas Parke,
Josiah Hewes, Richard Westar,
Richard Wells.

A Letter was laid before the Board, by Saml Coates, from Bayley Bartlett of Haverhill, in Massachusetts, dated 21st December, 1794, accompanied with a Model of a wooden bridge, upon a plan executed over the river Merrimack in that Government, desiring him, in the name of Bailey Bartlett, Nathaniel Thurston, Moses Gale, Daniel Appleton, John Rozettino, Nathan Ayer, Phineas Cole, Moody Spofford, and Timothy Ogood, to present the said Model to "such Society as has been or may be incorporated "for the purpose of building a bridge over the Schuylkill, or "to such other Society in Philadelphia as he may think "proper." In compliance with this request the Model and Letter are now deposited by Samuel Coates in this Library, no corporation existing for the purpose of erecting a bridge over that river.

So elegant and valuable a present demands the Thanks of the board, who cannot but consider this model as an important acquisition— The object of a bridge across the Schuylkill hath long been contemplated by the Citizens of Philadelphia; but, doubtful of the firmness and stability of piers in so rapid a stream, they have hitherto been discouraged from the attempt: but, the model now before us, formed upon a plan actually executed over a wider and probably more rapid River, will, we hope, stimulate our Citizens to imitate so Spirited an example. To effect so desireable a purpose, it is now

Ordered, That the model be exhibited in the most conspicuous part of our public Room.

The Directors desire, That their most respectfull Thanks may be presented to the worthy Gentlemen of Haverhill, for this liberal token of their public Spirit.

At a Meeting of the Directors, February 5, 1795,— Present—

Mordecai Lewis, James Redd,
Jofiah Hewes, Joseph Paschall,
Richard Wistar, Thomas Parke,
Richard Wells.

The Secretary being absent no positive report can be made.—

Application was made for leave to make the following Transfers:— From John Greiner to Aaron Levy—
James Carter to Benjamin Hornor, jun.r
James Worth to Ferdinand Gourdon; and
Jonathan Harvey for the purchase of a Share; which are severally agreed to.

The Librarian applies for a quarter's Salary due the first instant— for which an Order was drawn on the Treasurer for twenty-five Pounds.

John Fenno's Account for advertizing and Dolls. Cents.
for one year of his Gazettee, amounting to 7 " 90, or £2 " 19 " 3, was presented— for which an Order was also drawn on the Treasurer.

The following Presents were received, to wit,

Observations on the combinations of Acids, bitters and astringents, by James Woodhouse, M. D.

Medical Sketch of the Malignant contagious Fever as it appeared lately in Philadelphia, by Isaac Cathrall.

A short account of the city of Philadelphia, &c. with a plan of the City, by James Hardie, A. M.

The three foregoing were presented by the Authors.

First Report from the Committee of Secresy to whom the several Papers referred to in his Britannic Majesty's message of the 12th of May, 1794, and which were presented, sealed up, by Mr. Secretary Dundas, and were referred.

The new Art of War— title-page wanting— These two presented by W. P.

Three Volumes of the Journal of the Senate of the United States, from the commencement of the present Government to the last Session inclusive— presented with a Letter by the Secretary of the Senate of the United States— for which the Secretary of this board is requested to thank him.

Manuscript

Manuscript Minutes of the Proceedings of the Committee appointed to consider and adopt proper measures to prevent all intercourse with the town of Baltimore, &c. and until, in their opinion, persons from thence may be admitted into the City with safety, together with a bundle of Papers called "Vouchers" presented by Walter Franklin, Secretary, on behalf of the said Committee.

Anecdotes, &c. ancient and modern, with observations, by James Pettit Andrews, F.A.S. presented by John Poulson, Son of Zachariah Poulson, junior.

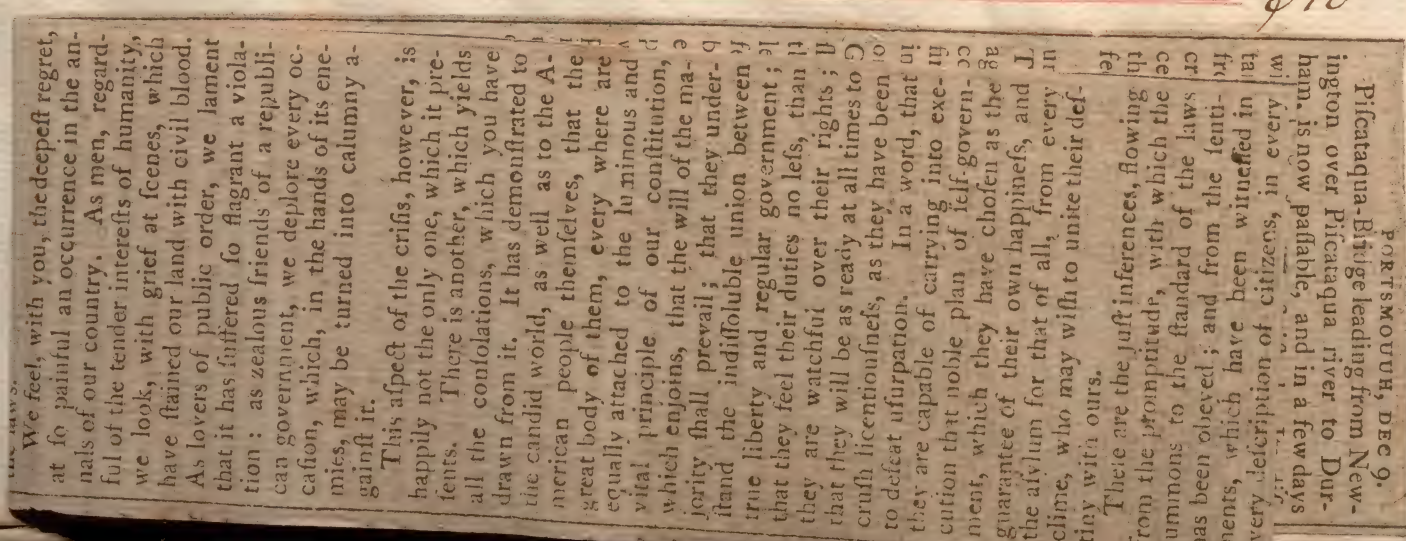
A profile of an arch, the chord of which is 244 feet, thrown from Rocky Island to Goat Island, in Pescataqua River, eight miles above Portsmouth, New Hampshire, in the year 1794, invented and constructed by Timothy Palmer of Newbury Port, Massachusetts, was presented to the Library Company in Person, together with a small model in wood of a single arch, on a plan executed by him over the river Merimac, three miles from Newbury Port.

For which the board request he will accept their thanks.

The plan on which this ingenius Artist constructed his bridges across the Merimac and Pescataqua rivers, are proofs of strong and inventive Genius, from whose ideas the Gentlemen concerned in erecting the Bridge at Haverhill, on the river Merimac, candidly acknowledge they received great benefit, as appears in their Letter accompanying the Model of a bridge presented by them through the hands of Samuel Coates, at the last Special Meeting of the Board.

The Librarian is directed to have the said Profile pasted on a board for the inspection of the Public, and to exhibit the Model in the public Room.

At


PORTSMOUTH, DEC 9.

Piscataqua Bridge leading from Newington over Piscataqua river to Durham, is now passable, and in a few days

We feel, with you, the deepest regret, at so painful an occurrence in the annals of our country. As men, regardful of the tender interests of humanity, we look, with grief at scenes, which have stained our land with civil blood. As lovers of public order, we lament that it has suffered so flagrant a violation: as zealous friends of a republican government, we deplore every occasion, which, in the hands of its enemies, may be turned into calumny against it.

This aspect of the crisis, however, is happily not the only one, which it presents. There is another, which yields all the consolations, which you have drawn from it. It has demonstrated to the candid world, as well as to the American people themselves, that the great body of them, every where are equally attached to the luminous and vital principle of our constitution, which enjoins, that the will of the majority shall prevail; that they understand the indissoluble union between true liberty and regular government; that they feel their duties no less, than their rights; that they will be as ready at all times to crush licentiousness, as they have been to defeat usurpation. In a word, that they are capable of carrying into execution that noble plan of self-government, which they have chosen as the guarantee of their own happiness, and the asylum for that of all, from every clime, who may wish to unite their destiny with ours.

There are the just inferences, flowing from the promptitude, with which the summons to the standard of the laws has been obeyed; and from the sentiments, which have been witnessed in every description of citizens, in every

At a Special Meeting of the Directors, February 19, 1795.

Present—

Josiah Hewes, John Kaighn,
Mordecai Lewis, Joseph Paschall,
Thomas Parke, William Rawle,
Richard Wistar, Samuel Mickle Fox,
James Read, The Treasurer and Secretary.

A proposal was made for calling a meeting of the Members to consider the propriety of petitioning the Legislature for an alteration in that part of the Charter that fixes the annual payment at ten Shillings, which was adopted, and the Secretary directed to call such Meeting on Monday the ninth of March, at four P. M. and Messrs. Wells, Rawle and Parke were appointed a Committee to attend the said Meeting, for the purpose of effecting the object intended; it is also directed, that, in the notification of such Meeting, the propriety of repealing that part of the bye-law of the first of June, 1789, which authorizes the Directors to dispose of the real Estate of the Company, be mentioned as one of the objects thereof.

At a Meeting of the Directors, March 5, 1795,—Present—

Present—

Josiah Hewes, Mordecai Lewis,
John Kaighn, William Rawle,
Richard Wistar, Samuel Mickle Fox,
Richard Wells, The Treasurer and Secretary.

The Secretary reported, That, soon after the meeting of the fourth of December last, he informed Dr. Kuhn, Messrs. Smith and Fox of the Resolution then entered into by the Board; since which Doctor Kuhn has paid the Amount of the Rent, then due, to the Treasurer— the whole Property, from which it issues, being now held by himself and Mr. Smith.

The Secretary reports, That he has inserted, in the public Papers of this City, an Advertisement calling a Special Meeting of the Members for the purposes directed at the last Meeting of the Board. He also reports, that, owing to his absence from the meeting preceding the last, he has not returned Thanks, as directed, to the Secretary of the Senate of the United States.

The

Manuscript Minutes of the Proceedings of the Committee appointed to consider and adopt proper measures to prevent all intercourse with the town of Baltimore, &c. and until, in their opinion, persons from thence may be admitted into the City with safety, together with a bundle of Papers called "Vouchers" presented by Walter Franklin, Secretary, on behalf of the said Committee.

Anecdotes, &c. ancient and modern, with observations, by James Pettit Andrews, F.A.S. presented by John Poulson, Son of Zachariah Poulson, junior.

A profile of an arch, the chord of which is 244 feet, thrown from Rocky Island to Goat Island, in Pescataqua River, eight miles above Portsmouth, New Hampshire, in the year 1794, invented and constructed by Timothy Palmer of Newbury Port, Massachusetts, was presented to the Library Company in Person, together with a small model in wood of a single arch, on a plan executed by him over the river Merimac, three miles from Newbury Port.

For which the board request he will accept their Thanks.

The plan on which this ingenius Artist constructed his bridges across the Merimac and Pescataqua rivers, are proofs of strong and inventive Genius, from whose ideas the Gentlemen concerned in erecting the Bridge at Haverhill, on the river Merimac, candidly acknowledge they received great benefit, as appears in their Letter accompanying the Model of a bridge presented by them through the hands of Samuel Coates, at the last Special Meeting of the Board.

The Librarian is directed to have the said Profile pasted on a board for the inspection of the Public, and to exhibit the Model in the public Room.

At

PORTSMOUTH, DEC 9.

Piscataqua-Bridge leading from Newington over Piscataqua river to Durham, is now passable, and in a few days will be completely finished. Its distance from Portsmouth is seven miles, from Dover four; the river which it crosses is of a great depth, in most places about fifty-two feet at high water; the whole length of the Bridge is 2362 feet, width 38.

This piece of architecture has been under the management of Thomas Thompson and John Pierce, Esquires, agents appointed by the Directors: It consists of two principal parts; the first is a pile bridge, carried from Newington shore to Rock-Island, the second is an arch from Rock Island to Goat-Island, the third from Goat-Island to Durham shore, is similar to the first, supported on piles of great length, from fifty-five to sixty three feet, driven into the bed of the river by large hammers of oak timber, braced and framed on a new and improved plan. Mr. Enos Whiting, of Norwich in Connecticut has had the superintendance of the pile work, which is finished in a strong and workmanlike manner. He has also constructed a draw for the passage of shipping, which moves across in a horizontal direction, instead of being raised on hinges, but it is feared this expected improvement will not answer the purpose.

The arch is supported on two abutments, the one on Rock-Island, the other on Goat-Island—The chord of this arch between the two abutments, where the water passes is two hundred and forty-four feet six inches in length, composed of three tier of girders or arches, the crown of the lower one next the water is sixteen feet from the chord, and twenty feet from high water. The second tier supports the planking on which the road passes, which is on a larger circle to facilitate the travelling. The third tier or cap pieces forms the top railing of the Bridge, which is handsomely ornamented. The length of the arch being much greater than there was any satisfactory account, appeared at first a very formidable difficulty, but its present great strength and firmness is equal to the most sanguine expectation, and sufficient to answer every purpose.

Mr. Timothy Palmer of Newburyport, in Massachusetts, was the architect, who contrived and pretented the model on a plan entirely new, and under whose sole directions this accurate and beautiful piece of mechanism was executed. The model of Merrimack-Bridge was had from the same person, who from his knowledge of the theory and practical part of this sort of mechanics may justly be considered as one of the most ingenious architects of the present age.

A convenient tavern-house and stables are erected at the expense of the proprietors, on Goat-Island, for the accommodation of travelers. The road is now very direct, and from the exertions of the towns contigious to it, is put in good order. This road and bridge being on the great rout from Portland, through Dover to Newburyport and Boston, will greatly accommodate all who pass that way.

The work for building this Bridge was begun in April last, since which three thousand tons of oak timber, two thousand tons pine timber, eighty thousand four inch plank, twenty tons iron, eight thousand tons stone have been used, and a suitable number of hands employed. Such exertions reflect great honor on the agents, and others concerned for completing in so short a time, so great a work.

At a Special Meeting of the Directors, February 19, 1795.

Present—

Josiah Hewes, John Kaighn,
Mordecai Lewis, Joseph Paschall,
Thomas Parke, William Rawle,
Richard Wistar, Samuel Mickle Fox,
James Read, The Treasurer and Secretary.

A proposal was made for calling a meeting of the Members to consider the propriety of petitioning the Legislature for an alteration in that part of the Charter that fixes the annual payment at ten Shillings, which was adopted, and the Secretary directed to call such Meeting on Monday the ninth of March, at four P.M. and Messrs. Wells, Rawle and Parke were appointed a Committee to attend the said Meeting, for the purpose of effecting the object intended; it is also directed, that, in the notification of such Meeting, the propriety of repealing that part of the bye-law of the first of June, 1789, which authorizes the Directors to dispose of the real Estate of the Company, be mentioned as one of the objects thereof.

At a Meeting of the Directors, March 5, 1795,—Present—

Present—

Josiah Hewes, Mordecai Lewis,
John Kaighn, William Rawle,
Richard Wistar, Samuel Mickle Fox,
Richard Wells, The Treasurer and Secretary.

The Secretary reported, That, soon after the meeting of the fourth of December last, he informed Dr. Kuhn, Messrs. Smith and Fox of the Resolution then entered into by the Board; since which Doctor Kuhn has paid the Amount of the Rent, then due, to the Treasurer— the whole Property, from which it issues, being now held by himself and Mr. Smith.

The Secretary reports, That he has inserted, in the public Papers of this City, an Advertisement calling a Special Meeting of the Members for the purposes directed at the last Meeting of the Board. He also reports, that, owing to his absence from the meeting preceding the last, he has not returned Thanks, as directed, to the Secretary of the Senate of the United States.

The

The Librarian also offers an excuse for not complying with the directions of the board at the June meeting, relative to the profile of the bridge on Pescatoqua River.

Anthony Butler and John Simpson each applied for leave to purchase a Share in the Company, and which was granted.

Leave was asked and granted to make the following Transfers:—
Thomas Franklin, to his Son Walter Franklin—
Thomas L. Moore, the Share of his late Father, to Richard Peters—
Jared Ingersoll, the Share of Dr. James Hutchinson, to Rowland Parry—
John M. Jones, the Share lately belonging to John M'Ewe, to John Savage.

An order was drawn in favor of Josiah Hewes for three Dollars and a half, paid by him to Eleazer Oswald in full for his news-papers from January 11, 1794, to January 11, 1795, furnished for the Company.

The following Presents were received:—

Dunlap and Claypoole's American Daily Advertiser for 1794— by John Dunlap— for which the Secretary is directed to thank him.

The five books of St. Irenius against Heresy— by Charles Crawford, Esquire.

History of the Mission of the United Brethren among the Indians of North America, by the Society of the United Brethren.

The second part of the report of the Committee of Secrecy— the first part of which was presented at the last meeting— by W. P.

Two Copies of an historical account of the progress and present State of Canal Navigation in Pennsylvania, by Zachariah Poulson, junior.

A Map of the French part of Hispaniola, by the Author.
For which the Librarian is directed to thank the respective Donors.

At a Meeting of the Directors, April 2, 1795,— Present—
James Read, Thomas Parke,
Mordecai Lewis, William Rawle,
And Benjamin R. Morgan, Secretary,
Who, not being a quorum, adjourned to Saturday, the fourth Instant.

At

At an adjourned Meeting of the Directors, April 4, 1795.—

Present—

James Read, Josiah Fiscus,
Richard Wells, Richard Wistar,
Thomas Parke, Mordecai Lewis,
Samuel M. Fox, John Kaighn,
William Rawle, The Treasurer and Secretary.

The Secretary reported that he had thanked the Secretary of the Senate of the United States for the Journal of that body presented by him.

The Committee appointed on the 13th of February, to attend the general Meeting then proposed, reported they had attended at the time first appointed, but a sufficient number of Members not then appearing the Meeting was adjourned to the sixteenth day of March last, when a competent number of the Members attending in person and by proxy, the following proceedings were had:—

"March 16th 1795.

"At a Meeting of the Members of the Library Company of Philadelphia, assembled at their Hall, for the purpose of taking into consideration the propriety of encreasing their Annual Payments, and repealing so much of their bye-laws as authorize the Directors to dispose of the real Estate of the Company.

"John Lownes was chosen Chairman.

"The Secretary having entered the names of the Members present, and they being severally called over, it appeared, That the following Members attended in person, and those whose names are followed by Figures had proxies as expressed by said Figures respectively.

Names of Members.	Number of Proxies.
1.—Caleb Lownes,	0
2.—David Sellers,	0
3.—Richard Wells,	0
4.—Walter Franklin,	0
5.—Samuel Mickle Fox,	5
6.—James Cox,	0
7.—James Read,	1
8.—William Rawle,	0
9.—Ezekiel Forman,	0
10.—Lawrence Seckel,	0
11.—James Biddle,	0
12—Mordecai Lewis,	9
13—Nicholas Collin,	0
14.—William Barnwell,	0
15.—Joseph Parker Norris,	12
16—Thomas Parke,	9
	36

Names of Members.	Number of Proxies.
17. Thomas Armat,	0
18. Gideon Hill Wells,	0
19. Elisha Gordon,	0
20. Joseph Wetherill,	0
21. James Rees,	0
22. Gavin Hamilton,	0
23. Hugh Ogden,	0
24. Solomon White,	0
25. Samuel Shoemaker,	0
26. Griffith Evans,	0
27. Cadwalader Evans,	0
28. Samuel Robinson,	0
29. Edward Garrigues,	0
30. William Garrigues,	0
31. Charles Bonnell,	0
32. Ebenezer Large,	0
33. Nathan Sellers,	0
34. William Johnson,	0
35. John Haigh,	2
36. William Beaven,	0
37. Christopher Marshall,	0
38. James Pearson,	0
39. Samuel Wheler,	0
40. John Sellers, junior,	0
41. Bartholomew Wistar,	0
42. Jacob Souder,	0
43. John Lownes,	0
44. Zachariah Poulson, junior,	82
45. Benjamin R. Morgan,	0
46. Samuel Coates,	3
47. William Dawson,	0
48. John Haworth,	0
49. James Logan,	0
50. Edward Shoemaker,	0
51. Jeffe Sharpleſs,	0
	123 Proxies.

"From which it appeared, That there were fifty-one Members present, and one hundred and twenty-three were represented by proxy, who, being more than one-fourth of ſix hundred and ſeventy-three—the whole number of Members—proceeded to buſineſs.

"The following motion was made by Mr. Wells, ſeconded by Mr. Lewis, and adopted—one hundred and ſixty-ſeven Votes being given in its favor—ſix againſt it—Mr. Haworth having withdrawn being unwilling to vote:—

"Reſolved, That the Directors be inſtructed and empowered to apply to the Legiſlature for leave to bring in a bill, to alter that part of the Charter which appears to confine the Annual Payments to ten Shillings, and to ſubſtitute the Sum of two Dollars.

The

"The following bye-law was moved by Mr. Rawle, seconded by Mr. Lewis, and passed without a division."

"An Act to repeal so much of any law or laws of the Company as authorizes the Directors to dispose of the real Estate belonging to the Company.

"It is enacted, by the Library Company of Philadelphia, That so much of any law or laws as authorizes and empowers the Directors to grant or demise any part of the real Estate belonging to the said Company, shall be and the same is hereby repealed. Provided always nothing herein contained shall be deemed or taken to restrain the Directors from making leases or agreements relative to the building erected for the reception of the Loganian Library, the Cellar under the same, and the Cellar under the building in which the Library, belonging to this Institution, is contained."

"The Meeting then adjourned sine die."

The Committee also reported, That a majority of the Members of the Company, at that time present, requested, That a general Meeting should be called on the last Monday in April, for the purpose of taking into consideration the propriety of applying to the Legislature to repeal so much of the Charter as renders it necessary for one-fourth of the whole number of Members to be present at a general meeting; also, to repeal so much of the laws of the said Institution as authorizes absent Members to vote by proxy, or of limiting the number of proxies to be given by any one Member.

The Secretary was, thereupon, directed to advertize a general meeting on the last Monday of April, instant, at Six P.M. for the purposes above mentioned, and Messrs. Wells, Rawle and Parke were appointed to attend the said Meeting.

Applications were made for liberty to make the following Transfers:—Rachel Richards, Executrix to Daniel Richards, to William Graham;—Jonathan Tyson, Administrator of Daniel Tyson, to James Grubb;—and Jonathan Williams to John Mayo—all of which were agreed to.

The fourth Edition of the Dictionary of the French Academy, in two folio volumes, was presented by Joseph Sansom for which the Secretary is directed to thank him.

Doctor Parke, Messrs. Kaighn and Fox were appointed a Committee to settle the Accounts of the Treasurer & Librarian.

An Order was drawn in favor of Thomas Parke of the Corresponding Committee for as much money as may be adequate to the purchase of a bill of Exchange for fifty Pounds Sterling.

A motion was made for the purpose of amending that part of the Regulations which relates to the lending of books to persons not Members of the Company.

The Board adjourned to the 30th Instant, at Seven P.M.

At a Special Meeting of the Directors, April 17th 1795.

Present—

Josiah Hewes, John Haighn,
Mordecai Lewis, James Read,
Samuel M. Fox, Richard Wistar,
Thomas Parke, Richard Wells,
William Rawle, The Treasurer and Secretary.

The Secretary reported, That the following Act has been passed by the Legislature of this Commonwealth, viz.

"An Act to authorize the Directors of the Library Company "of Philadelphia to increase the Annual Payment "of the Members of the said Company.

"Whereas, by the Charter of the said Company, "the Annual Payments, directed to be made by its re= "spective Members, appear limited to the sum of ten "Shillings, which, from the depreciation of money since "the year one thousand seven hundred and forty=two, "when the said Charter was granted, has become inadequate "to the purposes originally intended; And Whereas the "Stockholders in the said Company, at a general Meeting, "on the sixteenth of March, one thousand seven hundred "and ninety=five, instructed the Directors to petition the "Legislature to pass a Law authorizing the said Directors "to increase the said Payments to two Dollars, and it ap= "pears reasonable that the prayer of the said Petitioners "should be granted.

"Section I., Be it therefore enacted by the Senate "and House of Representatives of the Commonwealth of "Pennsylvania, in General Assembly met, and it is hereby "enacted by the authority of the same, That the Directors "of the Library Company, for the time being, be, and they "are hereby authorized to increase the Annual Payments, "hereafter to be made by the Members of the said Company, "to the sum of two Dollars, from each Member of the said "Company, any thing in the Charter thereof to the contrary "in any wise notwithstanding."

"George Latimer, Speaker of the
House of Representatives.

"Approved April 14th 1795. "Robert Hare, Speaker of the Senate.

"Thomas Mifflin, Governor of the
"Commonwealth of Pennsylvania."

Whereupon, The following Resolution was agreed to:—

Whereas by an Act of the General Assembly, passed on the fourteenth day of April instant, the Directors of the Library Company of Philadelphia are authorized to increase the Annual Payments to be made by each Member to the Sum of two Dollars:—It is, therefore,

Resolved, That the Annual Payments to be made on each Share, on the first Monday of May next, and from and after that time, shall be and it is hereby increased to the Sum of two Dollars, and the Treasurer is hereby authorized and instructed to demand and receive the same from the Members under the like penalties and forfeitures as are now in force for recovering the Annual Payments heretofore established.

The Executors of Joseph Few request liberty to transfer the Share belonging to his Estate, to Presly Blakiston.

Isaccheus Collins, Executor of Stephen Collins, requested liberty to transfer the Share belonging to his Estate, to Richard Bland Lee.

Cadwallader Evans, junior, Executor of Rowland Evans, requested liberty to transfer his Share to Andrew Ellicott.

All of which were agreed to.

At a Meeting of the Directors, April 30, 1795—Present—

Richard Wells,	William Rawle,
John Kaighn,	Richard Wistar,
Thomas Parke,	Mordecai Lewis,
James Read,	Josiah Hewes,
Samuel Mickle Fox,	The Treasurer and Secretary.

The Committee appointed to examine and settle the Accounts of the Treasurer and Librarian report, That there appears a balance of £123"11"5 in the hands of the Treasurer, and that there is a balance due to the Librarian of £27"17"0, as p the Accounts, accompanying the Report, will appear.

Burlamaquis Droit Naturel, toms premier & second, manuscript;—Juris Civili compendium—manuscript;—Nardini Roma Antiqua,—were presented by Mrs. Anne Penn, widow of the late honorable John Penn,—for which the Secretary is directed to thank her.

The

The Committee appointed to attend a general meeting of the Members, on the twenty-seventh Instant, reported they had attended said Meeting, at which the following Proceedings were had, viz.

"At a general Meeting of the Members of the Library Company of Philadelphia, at their hall assembled, on the Evening of Monday the twenty-seventh of April, 1795, for the purpose of considering——— Whether a Petition shall be presented to the Legislature to repeal or alter so much of the Charter as renders one-fourth of the whole number of Members necessary to transact Business at their general Meetings, and permits absent Members to vote by proxy, the following named Members attended, having the number of Proxies affixed to their names respectively, to wit,

	Proxies.
1. Israel Pleasants,	0
2. Joseph Bullock,	0
3. Richard Hill Morris,	20
4. Peter Kurtz,	1
5. William Roberts,	0
6. Robert Waln,	0
7. Jonathan Harvey,	0
8. Kearney Wharton,	1
9. Jacob Parke,	0
10. John Bleakley,	0
11. Benjamin W. Morris,	0
12. Ezekiel Forman,	0
13. Joseph Siddons,	0
14. William James,	0
15. Thomas Shoemaker, Ironmonger.	0
16. Benjamin Scull,	0
17. Samuel Wheler,	0
18. Joseph Parker Norris,	0
19. Benjamin Hovnor, junior,	0
20. William Davidson,	0
21. James Rees,	0
22. Jonathan W. Condie,	1
23. Richard Wells,	0
24. Joseph Hopkinson,	0
25. Thomas Greeves,	0
	23

	Proxies.
26. Richard Chamberlain,	0
27. William Young,	0
28. James Logan,	0
29. Samuel Coates,	42
30. John Kaighn,	1
31. William Rawle,	0
32. James Pearson,	0
33. Joseph Nourse,	0
34. Israel Jones,	0
35. Christopher Marshall,	0
36. John Skyrin,	0
37. James Todd,	0
38. Robert Haydock,	0
39. Edward Garrigues,	0
40. James Biddle,	0
41. Zachariah Poulson, junr.	54
42. Benjamin R. Morgan,	3
43. Mordecai Lewis,	0
44. David Evans,	0
45. Elisha Gordon,	0
46. Bartholomew Wistar,	0
47. Robert Underwood,	0
48. Samuel Mickle Fox,	0
49. Luke W. Morris,	3
50. John Robbins,	0
	126

	Proxies
51. William Garrigues,	0
52. Jacob Souder,	0
53. Richard Price,	0
54. Richard Wistar,	0
55. Charles Marshall,	1
	127

	Proxies.
56. Joshua R. Smith,	0
57. Hugh Roberts,	0
58. Miers Fisher,	0
59. Thomas Armat,	0
60. Bernard Fearis,	0
	127

"From which it appeared, That there were sixty Members present, and one hundred and twenty-seven represented by Proxy.

"The following Resolution was moved by Mr. Rees and seconded by Mr. Davidson,

"Resolved, That the Directors apply, by petition, to the next Session of the Legislature, for an act to alter that part of the Charter of the Library Company of Philadelphia, which grants an unlimited use of Proxies, so as that no Member shall be entitled to more than votes.

"After debate, the Yeas and Nays were required on the said Resolution, and, the Question being put, the Members voted as follow, viz.

Yeas.

1. Ezekiel Forman,	0
2. Thomas Shoemaker,	0
3. Samuel Wheler,	0
4. William Davidson,	0
5. James Rees,	0
6. Jonathan W. Condy,	1.
7. Joseph Hopkinson,	0
8. James Pearson,	0
	Proxy 1

Yeas.

9. Robert Haydock,	0
10. Edward Garrigues,	0
11. Elisha Gordon,	0
12. Robert Underwood,	0
13. John Robbins,	0
14. William Garrigues,	0
15. Charles Marshall,	1.
16. Joshua R. Smith,	0
	Proxy 2

Nays.

1. Joseph Bullock,	0
2. Richard Hill Morris,	20
3. Peter Kurtz,	1
4. William Roberts,	0
5. Robert Waln,	0
6. Jonathan Harvey,	0
7. Kearney Wharton,	1
8. Jacob Parke,	0
9. Benjamin W. Morris,	0
10. Joseph Parker Norris,	0
11. Richard Wells,	0
12. Thomas Greeves,	0
13. Richard Chamberlain,	0
14. William Young,	0
15. Samuel Coates,	42
16. John Keighn,	1
	Proxies 65

Nays.

17. William Rawle,	0
18. John Skyrin,	0
19. James Todd,	0
20. James Biddle,	0
21. Zachariah Poulson, junr	54
22. Benjamin R. Morgan,	3
23. Mordecai Lewis,	0
24. David Evans,	0
25. Bartholomew Wistar,	0
26. Samuel Mickle Fox,	0
27. Luke Wistar Morris,	3
28. Richard Wistar,	0
29. Hugh Roberts,	0
30. Miers Fisher,	0
31. Thomas Armat,	0
32. Bernard Fearis,	0
	Proxies 125

"So it appeared, That the Resolution passed in the negative — there being eighteen Yeas, to wit, 16 attending Members and 2 Proxies, and one hundred and fifty-seven Nays, viz. 32 attending Members and 125 Proxies. A number of Members having withdrawn during the debate.

"The following Resolution was also moved by Mr. Rees and seconded by Mr. Davidson,

"Resolved, That the Directors apply, by petition, to the next Session of the Legislature, for a repeal of so much of the Charter of the Library Company of Philadelphia, as constitutes one-fourth of the Members of the Company a quorum to make Laws, &c. and to establish, by Law, that, in future, a quorum shall consist of Members.

"The question on this Resolution being put, it was also determined in the negative.

"The Meeting then adjourned sine die."

An application was made by Richard Bland Lee for liberty to transfer his Share to Zaccheus Collins — which was granted.

The Charter of the Company, and the acceptance of it by the Members, were received from Walter Franklin, (who discovered them among the papers of the late Samuel Rhoads) and delivered to the Treasurer. —

At a Meeting of the Directors, May 7, 1795, — Present —

Josiah Hewes,
Mordecai Lewis,
James Read,
Richard Wistar,
William Rawle.
Richard Wells,
John Kaighn,
Thomas Parke,
Samuel Mickle Fox,

A Return of the Election for Directors and a Treasurer, holden on the fourth instant, according to the Charter and Laws of the Company, was read, by which it appeared, That Josiah Hewes, William Rawle, Mordecai Lewis, Thomas Parke, Richard Wells, John Kaighn, James Read, Samuel Mickle Fox, Richard Wistar, and Joseph Parker Norris are duly chosen Directors, & Richard Hill Morris, Treasurer, for the ensuing Year.

The Board proceeded to the choice of Secretary and Benjamin R. Morgan, Esquire, was re=elected to that office.—Zachariah Poulson, junr was re=elected Librarian.

Richard Wells, Mordecai Lewis, Thomas Parke, and William Rawle were re=appointed to compose the Corresponding Committee.

John Haighn, Samuel M. Fox and Joseph Parker Norris—the Labelling Committee.

Richard Wells, Thomas Parke and William Rawle—the Committee for purchasing American Publications.

John Haighn, James Read and Richard Wistar—Committee to ascertain the terms to be made with those who have injured or lost the Company's books.

Thomas Parke, Joseph Parker Norris and Samuel Mickle Fox—a Committee of repairs and improvements.

Richard Wells, John Haighn and Richard Wistar were appointed a Committee to take into consideration that part of the regulations of the Company which relates to the loan of books to persons not members, and the fines on Members making default in returning books taken out.

Permission was asked and granted to transfer the Share of Peter Kurtz to Jacob Kurtz;-

Robert Jordan to John P. Sanderson;-

Charles Moore to Maria O'Bryen;—the Librarian taking Care that the established Rules of the Company are complied with.

Thomas Parke, Samuel Mickle Fox and John Haighn are appointed a Committee to settle the accounts of the late Treasurer, previous to his paying over the balance in his Successor in office, and to take from the new Treasurer the Security required by Law.

An Order was drawn on the Treasurer in favor of Zachariah Poulson, junior, for twenty=seven Pounds Seventeen Shillings, due to him by the Settlement of his Account.

Resolved,

Resolved, That an importation of books be ordered for next Autumn, to the Amount of One hundred Pounds Sterling. — And an Order was drawn on the Treasurer, in favor of Doctor Parke, in behalf of the Corresponding Committee, for as much money as will purchase a Bill of Exchange to the amount of one hundred Pounds Sterling, for the above purchase.

Josiah Hewes, Richard Wells and Mordecai Lewis were appointed a Committee to take into consideration an application made by the Librarian for an increase of his Salary, and report to the next Meeting.

A Present of the Minutes of the last Session of the Senate of the United States was received from Mr. Otis, the Secretary thereof — for which the Librarian is to return Thanks.

At a Meeting of the Directors, June 4, 1795, Present —

Josiah Hewes, Richard Wistar,
Samuel M. Fox, Joseph P. Norris,
Thomas Parke, John Kaighn; —
Richard Wells, And Richard H. Morris.

The Committee for regulating the Prices for hiring books and fines, not being ready to report, are continued.

The Committee appointed to settle the Treasurer's Accounts and to obtain a bond of Security from the new Treasurer, report, That the balance, in the hands of the Treasurer, of £506"4"5½ was paid over to the new Treasurer, Richard Hill Morris, in their presence; — they also produced a bond of Security in the penalty of two thousand Dollars. The Same Committee are requested to take Charge of the bond and to dispose of it in some safe way, together with the other valuable Deeds and Papers now in the hands of the Treasurer, and report to the next Meeting.

The

The Committee appointed to consider the application of the Librarian, report, as their opinion, That his Salary be raised to three hundred and fifty Dollars— which was agreed to by the Board.

The Corresponding Committee report, That they have purchased a bill for £150. Sterling, at 168 ℔ Cent. which includes the £50 ordered to be purchased the fourth of April last, and the £100 agreed to be remitted at the last meeting; and that the same has been remitted by the brig Mercury— an order for books, with the second bill, will go by the Ship William Penn,— and the third bill is delivered to the Treasurer.

The following Applications were made for leave to transfer Shares, viz.

Administratrix of Alexander Milne to John Fimeton;—
David Stoneburner to Samuel Ellison;—
Administrators of Henry Eapper to Andrew Summers, junior;—
John Haworth— his Son's Share— to John Johnson, junior;—
Jonathan Evans to Benjamin Bryant;
Executors of Peter Miller to Josiah Fox; and
Charles French to John Smith, late of London— which were all agreed to.

The following Accounts were produced— for which orders were drawn on the Treasurer, to wit.

Dunlap and Claypoole for advertising and their paper for 1794, ——————————————— £5"17"6
John Fenno for advertising ——————————————— 7 Dollars 10 Cents.

The following Presents were received:—

Surgical Works of Dr. John Jones, with an Account of his Life— 8vo ——————————— by Dr. James Mease.
Bayle's Dictionary on history and criticism. 4 vols. French ——————————— by Jean Thomas Carré.
Translation of the New Testament in Italian, MS.— by Francis Shallis.
Dissertatio de Cherubim: et Eternitotibus. Latin. MS.— by Ditto.
Modern Chivalry— 3 vols. 12mo ——————————— by H. H. Brackenridge.
A Copper-plate Print of John Howard visiting and relieving the miseries of a Prison— framed and glazed ——————————— by Doctor Colin.

For which the Librarian is directed to return the Thanks of the Board to the Donors respectively.

At

At a Meeting of the Directors, July 2, 1795.

Present—

Josiah Hewes, John Kaighn,
Samuel M. Fox, Thomas Parke,
Richard Wells, James Read,
William Rawle, Mordecai Lewis, and
Joseph P. Norris, Richard W. Morris, Treasurer.

The Committee for regulating the prices of hiring books, &c. are continued.

On behalf of a Committee appointed at the last meeting, Dr. Parke reports, That he deposited the obligation, given by the Treasurer for the faithful performance of his duty, with the Cashier of the Bank of North America.

The Treasurer laid before the board the following list of deeds and papers which he had packed in a tin box and deposited in the Bank of North America, to wit;

No. 1. The original Instrument of Association of the Library Company of Philadelphia, dated July 1, 1731.

2. John, Thomas and Richard Penn's Charter, August 19, 1741; acceptance thereof enclosed therein.

3. John, Thomas and Richard Penn's Charter, March 25, 1742.— Recorded.

4. Thomas and Richard Penn's Charter to the Union Library, dated October 6, 1759. Recorded.

5. Deed of Mary Norris to the Library Company, Aug. 10, 1789.— Recorded.

6. Deed of George Logan and Wife to Ditto, August 11, 1789. Recorded.

7. Letter from John Penn, and John Penn, junior, London, April 11, 1790.

8. Deed of Trust of the Library Company to Josiah Hewes, Mordecai Lewis and Thomas Parke, March 7, 1791. Recorded.

9. Declaration of Trust of Josiah Hewes, Mordecai Lewis and Thomas Parke to the Library Company, March 29, 1791.

10. Counterpart Deed of the Library Company to Adam Kuhn and Samuel Mickle Fox, dated December 10, 1791. Not recorded.

11. Counterpart Deed of the Library Company to Adam Kuhn and Samuel Mickle Fox, December 10, 1791. Not recorded.

12. Deed of Samuel Mickle Fox and Wife to the Library Company, dated July 6, 1792. Recorded.

13. Article of Agreement with Samuel Mickle Fox respecting the discharge of water from the roof of the Library, dated July 11, 1792.

Mordecai

Mordecai Lewis, on behalf of the Committee of Correspondence, laid before the Board a letter, dated London the 2d of April, 1795, from Joseph Woods, enclosing his account current (balance due to him, April 9, 1795, £5 "2"11) and invoice of books intended to have been shipped on board the Factor for this port, but, being left out, were put on board the Friends, Captain Bacon, for New York, addressed to the care of John Murray of that city; also, a letter from Mr. Murray, dated New York, 19th June, informing of their arrival, and the copy of an answer requesting them to be forwarded by the first good opportunity.

The Board request Mr. Lewis to make insurance to the amount of two hundred Dollars on account of the above mentioned books.

The Corresponding Committee also report, That they had written to Joseph Woods and William Dillwyn, enclosing an order for books, as follows, to wit,

"Philadelphia, June 5, 1795.

"Esteemed Friends,

"We now forward you an order for books for the Library, some of them, as usual, at the request of anonymous members, which we submit to your discretion. Our Spring books are not yet arrived which deprives us of the opportunity of examining the reviews for new publications; we must, therefore, rely on your good judgment in selecting for us.

"Our importation is intended to be £100, Sterling, to which amount we hope we shall be able to import every Spring and Fall. M. Lewis has remitted 1st and 2d bill for £150, Sterling, which we contemplate as paying for the books we expect this Spring, and those which are now ordered.

"We are, very respectfully,
"Your obliged Friends,
"Mordecai Lewis,
"Thomas Parke,
"Richard Wells."

"Joseph Woods
and
"William Dillwyn."

Hartley on the Mind.
Orrery's Life of Swift.
The Bee, by D. Anderson.
Trial of Warren Hastings
Third Volume of Vaillant's Travels.

Kelly's works, sold at Cross by Square Chappel, Bishopgate-Street; this is much desired by an anonymous Member, but we do not know their subject or merit.

Translation

Translation of the Works of Rabelais.
Strictures on the lives of eminent Lawyers. We have the 1st vol.
Thunberg's Travels in Europe, Africa and Afia.
Parkenham's Substitute for a lost rudder.
Life of J. P. Brissot.
Memoirs of Dumourier.
Short Journey in the West Indies. 2 vols.
Umfreville's present state of Hudson's Bay.
Powell's essay on the Law of Contracts and Agreements.
Narrative by General Clinton.
Cornwallis's Answer.
Clinton's observations on the Answer.
Sir William Howe's Narrative.
Lord Howe's Narrative.
} Sold by Debret— to be bound together.
Galloway's publications— bound.
Observations on the Commerce of the American States with Europe.
Third volume of Environs of London. We have the 1st and 2d
Arkenholtz's picture of England.
St. Clair's Statistical Account of Scotland. We have the first 4.
Farrago, being moral essays, by Elmsley. 2 vols. 8o
Jockey Club. Part IIId
France a Warning to Great Britain, by A. Young.
Eastcott's Sketches of the origin of Music. 8o
Answer to the Jockey Club. We have the first number.
Historical Journal of transactions at Port Jackson. 4o
Evenings at Home. Johnson.
Dr Gregory's philosophical and literary essays. Edinburgh.
Aitkin's letters to his Son in 1792 and 1793.
And we are, reluctantly, compelled to add "Bell's British Theatre."
We are informed of a valuable work containing copies, &c. from the Patent-Office— it is published in numbers— but do not know the title— if you think well of it we should be glad to have it."

A letter from Jonathan Williams to the Directors, respecting the transfer of his share to John Hayo, and requesting them to prevent its being effected was read; but it appearing that the transfer had been regularly applied for— permission granted by the Board, and the transfer recorded, the Board were of opinion, that they could not interfere with respect to it.

An

An order was drawn in favor of Doctor Parke for £4"6"3, the amount of cash paid by him for regulating the yard, &c.

The Treasurer reported, that the annual payments and the fines upon the following Shares, incurred for the year 1794, remain unpaid, viz.

Doctor Phile's estate.
Thomas Wharton, Senior's estate.
James Wharton's estate
George Heap's estate.

They are consequently forfeited agreeably to our Charter.

Forty-five unbound pamphlets were presented by Josiah Reeves, for which the thanks of the Board given to him. A silver Shilling of Oliver Cromwell was presented by William Dawson, for which the Librarian was directed to return thanks.

William Turner requested permission to transfer the Share of his Son Peter, deceased, to Frederick Beates in trust for Jacob Deitrick; and Charles S. Bunting applies for leave to transfer his Share to Margaret Morris. Both transfers were approved of.

The Librarian reported, on behalf of the Secretary, that the following transfers have been recorded since the last report, to wit, From

Elizabeth George, the Share of Jesse George, to Thomas George;
John M^c^Cree to John Jones, M. and John Jones, M. to John Savage;
Thomas Canby to Robert Wharton;
James Carter to Benjamin Hornor, junior;
John Greiner to Aaron Levy;
Thomas L. Moore, the Share of Wm Moore, to Richard Peters;
James Worth to Ferdinand Gourdon;
John Ridgway to John Claxton;
James Hutchinson's Administrators to Rowland Parry;
Thomas Franklin to Walter Franklin;
Samuel Bettle, the Share of his Father, to Samuel Cooper;
Rachel Richards, the Share of her husband, to William Graham;
Peter Kurtz to Jacob Kurtz;
Daniel Tyson's Administrator to James Grubb;
Rowland Evans's Administrator to Andrew Ellicott;
Stephen Collins's Executor to Richard Bland Lee;

Robert

Robert Jordan to John P. Sanderson;
Jonathan Williams to John Mayo;
Charles French to John Smith;
John Haworth, the Share of Wm. N. Haworth, to John Johnson, jun.r
Richard Bland Lee to Laccheus Collins;
Charles Moore to Maria O'Brien;—
And a Certificate for each of the following Persons:—
John Stewardson,
Anthony Butler,
John Simson, and
Jonathan Harvey.

At a Meeting of the Directors, August 6, 1795,
Present—

Richard Wells,
John Kaighn,
Thomas Parke,
William Rawle,
Mordecai Lewis,
James Read,
Samuel M. Fox, and
The Secretary.

The Committee appointed to consider and report regulations respecting the hire of books, report the following resolution:—

Resolved, That every member, or other person, who shall take out a book or books on hire, shall pay, for the use of the Library, the following rates, weekly,

For Duodecimos and Octavos 2=16ths of a dollar.
Quartos ---------- 3=16ths
Folios ---------- 4=16ths

And no smaller sum although the book may be returned within the week. That for neglecting to return the book or books so taken out on hire, within the times specified in the rules of the Company, they shall pay to the Librarian, for the use aforesaid, 2=16ths of a Dollar ℔ week, in addition to the hire.

The books imported in the Friends to New York having arrived, the labelling Committee reported, that they have been labelled and inserted in the Catalogue; and Mr. Lewis also reported he had effected the insurance, directed at the last meeting, for which, as well as for London insurance, duty, freight, &c. to New York and postages, he requested and had an order for £9 "14 "2.

An

An order was drawn in favor of the Librarian for eighty-seven dollars and an half in full of a quarters Salary due the first Instant. An order was also drawn in favor of the Secretary for fifteen dollars in full of his Salary due the first of May last.

The following applications for leave to transfer Shares were made and granted, viz. Robert Stevenston to William Stevenson, Jen. and John Smith to John Palmer.

Anthony Lightledale requested that he may be permitted to purchase a Share — which was granted.

The following Presents were made:— The original Manuscript of "The federal Politician," by James Ph. Puglia, presented by the Author;— Several copper coins, by Doctor Parke; and Davies's Map of Philadelphia, with an explanatory Pamphlet, by the Author — for which the thanks of the Board are to be given.

At a Meeting of the Directors, September 3, 1795 — Present —

Josiah Hoeurs, Samuel Mickle Fox,
Mordecai Lewis, Joseph Parker Norris,
Richard Wells, Thomas Parke, and
John Kaighn, Benjamin R. Morgan, Secretary.

Thomas Austie applied for leave to transfer his Share to Alexander Elmslie — which was granted.

An order was drawn in favor of Mary Norris for ninety Pounds in full of one years ground-rent for the lot at the corner of Chesnut and Fifth-streets, due the tenth of August. An order was also drawn in favor of George Logan for thirty-seven Pounds, ten Shillings in full of one years ground-rent for the lot on Chesnut-street, due the eleventh of August.

An order was drawn in favor of Thomas Parke for nineteen pounds, six Shillings and five pence, for sundry disbursements for work done for the Loganian Library.

Thomas Parke and John Kaighn were appointed a Committee to consider and report to the Board, whether any, and if any, what further restrictions are necessary with respect to the articles permitted to be stored in the Cellar under the Library, and to confer with Captain Anthony on the Subject.

Messrs. Wells, Parke and Fox were appointed a Committee to digest and report a plan for extinguishing the debt due from this Institution to the Loganian Library.

At

At a Meeting of the Directors, October 1, 1795, Present—

Josiah Hewes, John Kaighn,
Thomas Parke, Mordecai Lewis,
Richard Wells, Joseph Parker Norris,
James Read, Samuel Mickle Fox.
William Rawle,

The Committee appointed to report to the Board such further restrictions as to the articles to be stored in the Library Cellar as they might judge necessary, not being prepared to report are continued.

The Committee appointed to digest a plan for extinguishing the debt due from this Institution to the Loganian Library are likewise continued.

The Committee for procuring American publications submitted a bill of Joseph Crukshank for books bought amounting to £12"2"10, for which an order was drawn on the Treasurer.

An order was drawn in favor of the Librarian for twenty-two Pounds, ten Shillings, to be appropriated to the purchase of wood.

Andrew Allen applied for leave to transfer his Share to Joshua Sutcliff—which was granted.

The following Presents were received from John Phillips, to wit, "Collyer's introduction to the Holy Scriptures, translated into the German language by Rambach;"—"Sethos histoire ou vie tirée des monumens anecdotes de l'Ancienne Egypte." 2 vols. 12°. for which the Librarian was desired to thank him.

At a Meeting of the Directors, November 5, 1795, Present—

Josiah Hewes, Samuel Mickle Fox,
Richard Wells, Mordecai Lewis,
James Read, Thomas Parke,
Richard Wistar, William Rawle,
The Treasurer and Secretary.

The Committee appointed on the 3d of September last, to report whether any further restrictions are necessary respecting the articles allowed to be stored in the Cellar, made report, that no further restrictions are, at present, necessary.

The

The Committee appointed, on the first of October last, to digest a plan for extinguishing the debt due from this Institution to the Loganian Library, not being fully prepared to report are continued.

An application was made by Charles Wilson Peale for liberty to take home with him the works of Pennat, Catesby, Latham, and other writers on natural history, in order to assist him in making out a Catalogue and description of the various articles in his Museum; the application was granted until the next meeting of the Directors, with a restriction, that he shall take out but one book at a time, and give to the Librarian satisfactory security for its return uninjured.

Mordecai Lewis, of the Corresponding Committee, produced the following Letter, covering an Invoice of Books, from Joseph Woods, of London, to wit,

"London, 29 Aug. 1795.

"Esteemed Friends,

"In pursuance of your order of the 5th June, "received of the William Penn, we have now sent of the Bacchus, Capt. George, "a collection of books consisting in part of those you have specified, and in "a larger part, of those left to our discretion. In this addition I have exercised "my best judgment, and have given as much attention to the subject as leisure "from other necessary business, and the time for shipping, would allow. It "is impossible always to calculate the exact amount beforehand, which "must, in some degree, be a matter of conjecture, and, in the present instance, "falls somewhat short of the allotted Sum. The bill sent by my friend Lewis, "on this account, of John Donnaldson on Pieschell and Brogden, at 60 days "sight, for one hundred and fifty Pounds Sterling, was duly accepted, "and, when paid, will in course be passed to your credit.

"There are omitted—

"Orrery's Life of Swift. This I take to be the same as Orrery's Remarks.
"Trial of Warren Hastings with Speeches, } not published.
"And 3d vol. of Vaillant's Travels ——— }
"Farrago, ———— }
"Jockey Club and Answer; and } out of print.
"Lives of eminent Lawyers ——— }
"Reily's works—These cannot be heard of—Crosby-Square Chapel is shut up.
"Galloway's publications—We cannot ascertain them.
"Observations on the Commerce of America—This we understand to be included in the 2d vol. of Brissot's Travels.
"History and Antiquities of York, } These have been ordered before and are now
"And Bell's British Theatre— } omitted for reasons heretofore specified.
"Anna Maria Falconbridge's narrative respecting the new Settlement of Sierra "Leone is to be read with this caution, that, I believe, her charges against the Direc"tors are unjust. With several of them I am personally acquainted and know them "to be men of integrity and honor. "I am, for W. Dilwyn and Self,

"Your assured Friend,

"Jos. Woods."

An order was drawn in favor of Mr. Lewis, for 48 Dollars and 20 Cents, paid by him for duty and permit for the books mentioned in Joseph Wood's Invoice.

An order was also drawn for 7 Dollars and 50 Cents in favor of Benjamin Franklin Bache, for his paper during fifteen months, ending on the first of April last.

An order was drawn in favor of Daniel Brautigam, for fourteen pounds three shillings, being the amount of his account for binding and repairing the binding of books to this time.

An order was also drawn in favor of the Librarian for eighty-seven Dollars and an half, being in full of a quarter's Salary due the first Instant.

The following applications were made for leave to transfer Shares and granted, viz. John Robbins to John Robbins, junior, and Bernard Fearis to William Maclure.

And the applications of Edward Yard and Doctor Edward Stevens, for liberty to purchase Shares were granted.

The Corresponding Committee were instructed to import books to the amount of one hundred pounds sterling; and an order was drawn in favor of Mordecai Lewis for one hundred and sixty-five pounds currency to enable him to purchase a bill of exchange for one hundred pounds sterling, to be forwarded to Mr. Woods with an order for books to that amount.

The following Presents were received:—

Haller's Physiology, in Latin, from Charles Crawford.

Sentiments on the religion of Reason and Nature, } from Denoon and Condie.

Swedenborg's true Christian Religion. } from William Hill.

Letters from a Silisian Count to a gentleman in Courland, on Nobility, in German. } from C. Burghausen.

for which the Librarian is to thank the several Donors.

At

At a Meeting of the Directors, December 3, 1795 — Present —

Josiah Hewes, Richard Wells,
James Read, Thomas Parke,
Richard Wistar, Joseph Parker Norris,
John Kaighin, Samuel Mickle Fox, and
Mordecai Lewis The Secretary.

The Committee appointed on the third of September last to digest a plan for extinguishing the debt due from this Institution to the Loganian Library report, That as the rent, accruing from the building occupied by that Library, exceeds by twenty Pounds a year the annual interest on the debt, it will be sufficient to extinguish that debt as soon as is necessary, and no other means appear to them to be, at present, advisable; they, therefore, recommend, that the Treasurer be directed annually to state an account of the above excess and procure a credit to its amount, to be entered by the Treasurer of the Loganian Library on the bond given to that institution.

The privilege granted to Charles Wilson Peale at the last Meeting was extended to the next stated meeting of the Directors.

The following orders were drawn, to wit,

In favor of Doctor Parke and Samuel Mickle Fox for fourteen pounds eight Shillings and ten pence half penny, being the amount of three accounts paid by them for the Library, viz.

William Roberts, for Carpenters work,	£ 5 " 13 " 9½
Robert Haydock, for painting and glazing,	4 " 3 " 0
J. Lithen, for Shrubs, &c. and planting them in the yard,	4 " 12 " 1
	£ 14 " 8 " 10½

And in favor of Joseph Parker Norris for fifteen Shillings credited to the Company by mistake in his account as Treasurer.

The volumes of the Laws of Pennsylvania, and the History of the English Church were presented by George Booth, for which the Librarian is directed to thank him.

The Corresponding Committee produced the following Draft of a Letter and Order to Joseph Woods and William Dilwyn, to wit,

"Philadelphia, November 14, 1795.

"Esteemed Friends,

"Your favors of the 2d of April, with invoice of books amounting to £41 "15 "11, and of the 29th of August, with invoice amounting to £102 "14 "0 we have received — the former via New York and the latter of the Bacchus to this port. The books are all in good order. We certainly ought to have acknowledged the receipt of the first Invoice before the arrival of the second, but the time of our receiving those books approached so near to the expected fall importation, we rather

rather, irregularly, delayed our acknowledgments until the present conveyance. The last Invoice, exceeding in number our usual supply, has furnished so many Readers with immediate entertainment that it has given great Satisfaction — the Selection being much approved.

"We now hand you an order for the Spring, submitted, as usual, to your good judgement in compleating to the amount of one hundred pounds Sterling, for which Sum we enclose you Peter Blight's first bill on Isaac Blight, 4m. 92d. —

"We are, very respectfully,
"Your obliged Friends.

"Joseph Woods,
"William and Dilwyn."

P. S. We send, under the care of a Passenger who will deliver them, two of our additional Catalogues, which may be of use in avoiding duplicates.

List of Books for the Library.

West's Tour to the Lakes.
A treatise of universal inland navigation and the use of all sorts of mines. By Edmund Leach. 8m. Hamilton.
Tench's narrative of the expedition to Botany Bay.
All the works of Mrs. Barbauld.
Essays on the Microscope, containing a general but very ample history of Insects, &c. 1m.
The new edition of Arabian Nights entertainment including the former publication.
Sibly's Zoological Magazine.
Higgins's minutes of Society for philosophical experiments.
Jones's musical and poetical reliques of the Welsh bards.
Chantreau's philosophical travels in Russia.
Baretti's Account of Italy.
Cooper's information to those who would remove to America.
Malone's edition of Shakespeare.
Ben Johnson's works complete.
Castle of Otranto.
Tales of the Castle.
A list or short account of various charitable institutions in Great Britain for the benefit of the poor and infirm, &c.
Russell's natural history of Aleppo.
Complete set of Swift's works — best edition.
Complete collection of Sir Joshua Reynold's discourses.

Whitehurst

Whitehurst on the ventilation of rooms, construction of chimnies and garden stoves. 4°

Moore's advice to Physicians.

Hutton's investigation of the principles of knowledge and progress of reason from sense to science. 3 vols. 4°

Sullivan's view of nature in letters to a traveller among the Alps.

Letters on a tour through Scotland by Dr. Lettice.

Pausanias, translated from the Greek. 3 vols. 8°

Mrs. Macaulay's history to the reign of George II. last volume to complete the set— we have eight volumes.

Maurice's elegy on Sir William Jones.

Memoirs of Joseph Borulawsky. Becket, 1788.

Asiatic Researches. 3d volume.

Report of Commissioners on the fees of public officers, &c. Debrett, 1793.

Dr. McBride's general instructions for the choice of wines, &c.

Heron's tour in Scotland, with views of Ashmore.

Chalmer's life of Ruddiman.

Testimonies to the genius of Sir Joshua Reynolds.

History of the principal rivers in Great Britain.

Craig's essay on the study of nature in drawing Landscapes.

Foote's life of Hunter.

McDonald's thoughts on the public duties of private life.

Sir George Staunton's Account of the Embassy to China.

Whitaker on Hannibal's course over the Alps.

Wadstrom's essay on Colonization.

Bentham's introduction to Morals.

William Playfair's work on finance or political arithmetic— Title not exactly remembered.

Percy's collection of ancient poetry.

At a Meeting of the Directors, January 7th 1796. —— Present——

Josiah Hewes,	Mordecai Lewis,
John Kaighn,	Joseph Parker Norris,
Richard Wells,	James Read,
Thomas Parke,	Samuel Mickle Fox.

The privilege extended to Charles Wilson Peale is continued until the next stated meeting.

John Kaighn and Joseph Parker Norris were appointed a Committee to have the news-papers and pamphlets belonging to the Library bound; they are also requested to examine the books of which the bindings are injured, and to have such of them rebound as may be necessary.

The following transfers were agreed to, to wit, Samuel Shoemaker, plasterer; to John Rugan, and Richard Rundle, executor Daniel Rundle, deceased, the Share belonging to the estate of Daniel Rundle, to Edward Edwards.

The

The applications of James Taylor and Thomas Hoskins for liberty to purchase Shares in the Library were granted.

The following orders were drawn:—

In favor of Dunlap and Claypoole for advertising and news-papers for one year,	£3 " 11 " 3
John Fenno for the Gazette of the United States, for one year, to December 11, 1795,	2 " 5 " 0

The following book was presented by George Booth, viz. "Tables of all the Cases printed in the books of Reports, digested under proper heads," for which the Librarian is directed to thank him.

At a Meeting of the Directors, February 4, 1796.

Present—

James Read, Richard Wistar,
John Kaighn, Thomas Parke,
Joseph Parker Norris, Samuel Mickle Fox,
Mordecai Lewis, And the Secretary.

The privilege granted to Charles Wilson Peale is extended to the next stated Meeting.

The binding Committee reported that they had made some progress, and were continued.

Philip Yonge had leave to purchase a Share in the Company.

An Order was drawn in favor of the Librarian for a quarter's Salary, due the first Instant, amounting to eighty-seven Dollars and fifty Cents.

At

At a Meeting of the Directors, March 3d 1796,—Present—

Richard Wells,
John Kaighn,
Thomas Parke,
Samuel M. Fox,
James Read,
Mordecai Lewis,
Joseph Parker Norris,
And the Secretary.

The privilege granted to Charles Wilson Peale is again extended to the next stated Meeting.

The binding Committee not having compleated the business entrusted to them are continued.

Joseph Siddons asked permission to convey his share to Henry Throop, and James Madison, junior, to convey the share late of John Todd, junior, to George M'Call—both of which were agreed to.

An order was drawn in favor of Josiah Hewes for three Dollars and fifty Cents, paid by him to John H. Oswald for the Independent Gazetteer, during one year ending the eleventh of January, 1796.

An essay on the prisons of Philadelphia, and one on the mode of improving horses were presented by the Editor Moreau de St. Mery; also a Copy of each of them in French, by the same person;—Hogan's Directory for the five northern Wards, and the South side of High-street, by the Author;—An inaugural dissertation on the Phytolacca Decandra of Linnæus, by Benjamin Shultz, by the Author;—for which the Librarian was directed to thank the several Donors.

Dunlap and Claypoole's Daily Advertiser for the year 1795, handsomely bound, was presented by John Dunlap, for which the Secretary was directed to write him a Letter of thanks on behalf of the Board.

Messrs. Kaighn, Parke and Read were appointed a Committee to adjust the account between this Institution and the Loganian Library.

At

At a Meeting of the Directors, April 7, 1796 — Present —

Josiah Hewes, John Kaighn,
Joseph Parker Norris, Richard Wister,
James Read, Thomas Parke,
Richard Wells, The Treasurer and Secretary.

Charles Wilson Peale, having compleated the objects for which the privilege of using certain books in the Library was, from time to time, been granted him, returned thanks to the Board for granting the same.

The binding Committee reported they had made considerable progress in assorting and examining the news-papers and preparing them for binding; but, from the bad order in which they have found them, and the numbers that are missing, they are not prepared to make a final report, and ask to be continued; they also recommend, that, in future, all the papers, intended to be preserved for the Library, be left with the Librarian, who shall preserve them, and, at the end of each year, have them bound and produced to the Board: The Committee were continued and their recommendation adopted. It was also resolved, That the following Papers be continued to be taken for the Library, to wit, 1. The Aurora; — 2. The Daily Advertiser; — 3. The Philadelphia Gazette; — 4. The Gazette of the United States; — 5. The Independent Gazetteer; — The Pennsylvania Gazette; — 7. and The Minerva.

An Order was drawn in favor of Doctor Parke for two Dollars paid by him for the Minerva, during one year ending the first day of February, 1796.

The following transfers have been recorded since the last report on that subject, to wit, From
William Turner to Jacob Deitrick;
Jonathan Evans to Benjamin Bryant;
Charles S. Bunting to Margaret Norris;
Thomas Austie to Alexander Olmslie;
Peter Miller, by his Executors, to Josiah Fox;
Andrew Allen to Joshua Sutcliff;
Bernard Fearis to William Maclure;
John Robbins to his Son John Robbins;
John Smith to John Palmer;
Robert Stevenson to William Stevenson, Senior;

Samuel

Samuel Shoemaker to John Rugan;
Seth Lucas to William Gibson;
David Stoneburner to Samuel Ellison;
Henry Capper, by his Administrator, to Andrew Summers, junior;
John Todd, junr. deceased, by James Madison, junr. to George McCall;
Alexander Milne, by his widow Ann, to John Fimeton;

Also, a Certificate for each of the following Persons, viz.

Anthony Littledale,
Doctor Edward Stevens,
Edward Yard,
Philip Yonge, and
Thomas Hoskins.

The following persons having applied for Shares in the Company, their applications were granted, to wit,

Frederick Franck de la Roche,
Jacob Baker, and
Nathan Eyre.

The Secretary was directed to publish the usual advertisement of the approaching election.

Messrs. Wistar, Kaighn and Norris were appointed a Committee to examine and settle the Accounts of the Treasurer and Librarian.

A poetical paraphrase on our Saviour's Sermon on the Mount; and the progress of Liberty, a pindaric ode, were presented by their author Charles Crawford. The Librarian is directed to thank him.

The Committee appointed on the third of March, respecting the Account between this Company and the Loganian Library, reported, that they had prepared to be exhibited to the Trustees of the Loganian Library, the following Account, to wit,

Dr.

Dr. The Loganian Library in Account with the Library Company of Philadelphia. Cr.

		£	s	d
1794. January 1.	To one Year's rent of the Building erected for the immediate accommodation of the Loganian Library, for which purpose £1000 was borrowed of the said Loganian Library funds,	60	"	"
May 1.	To four months rent to this day, when the building was compleated by a further sum of about £340, expended by the Philadelphia Library Company,	20	"	"
1795. January 1.	To eight months rent, at the rate of eighty Pounds P annum, being the interest of the sum expended for the accommodation as aforesaid,	53	6	8
	To their proportion of Expenses paid for wood, stationary, candles, cleaning the rooms, &c. for the years 1792, 1793 and 1794,	18	3	9¾
		£ 151	10	5¾
	Balance due to the Loganian Library,	968	9	6¼
		£ 1120	"	"
1796. January 1.	To one Year's Rent, at eighty pounds P Annum,	£ 80	"	"
	To their proportion of Expenses for sundries, as above, for the year 1795,	19	4	5¼
	Balance due to the Loganian Library,	927	7	3
		£ 1026	11	8¼

The Board then adjourned to seven o'clock, on the evening of Thursday the twenty-eighth instant, of which the Librarian is to give Notice.

		£	s	d
1792. September 3.	By Cash borrowed of the Loganian Library funds,	£ 700	"	"
1793. April 1.	By Ditto,	200	"	"
August 20.	By Ditto,	100	"	"
1794. January 1.	By one Year's Interest on £1000, averaged, by Agreement, to become due this Day,	60	"	"
1795. January 1.	By one Year's Interest on £1000,	60	"	"
		£ 1120	"	"
1795. January 1.	By balance brought down,	£ 968	9	6¼
1796 January 1.	By one Year's Interest on the above,	58	2	2
		£ 1026	11	8¼

The Committee appointed the third of March last, have examined, and approve, the above Account.

John Kaighn,
James Read,
Thomas Parke.

At a Meeting of the Directors, April 28th 1796 — Present —

Josiah Hewes, Mordecai Lewis,
Thomas Parke, Richard Wells,
Samuel Mickle Fox, John Haighn,
Joseph Parker Norris, The Treasurer and Secretary.

The Committee appointed to examine and settle the accounts of the Treasurer and Librarian, report, That a balance of three hundred and ninety-five Dollars and two Cents appears to remain the hands of the Treasurer; and a balance of £14"16"4¼ due to the Librarian, as will appear from the accounts accompanying their Report.

A Letter from Joseph Woods, dated February 20th 1796, inclosing an Invoice of books shipped on board the William Penn, on account of the Library Company of Philadelphia, was produced; by which it appears, that books, to the amount of £112"10"3, Sterling, including charges, have been sent. The Letter was read as follows:-

"London, February 20, 1796.

"Respected Friends,

"I wrote on the 31st of December to acknowledge the receipt of your order for books and a bill for £100, Sterling inclosed. The Wm Penn, we hope, will convey with safety the box of books now shipped on board her, of which the particulars are inclosed. The supplemental Catalogues came safe to hand. I bought Malone's Shakespeare and Swift's works at a Shop for second-hand books — those editions being out of print and scarce. I paid for the first £4"19"0, and for the latter £7"7"0. They are charged in the Invoice £5"4"0 and £7"14"0, in order to conform their charge to the rest. The best edition of Ben Johnson's works (Whalley's) is neither to be had new or second-hand. A description of the maritime Alps, by the Author of the Rhetian Alps (which was sent you) is published, but, the price being £5"5"0, I rather chose to refer it to your own determination. The poems of Goldsmith and Parnel are sent as a curious specimen of elegant printing, and of wooden cuts. The edition of Russel's Aleppo, I apprehend to be enlarged with many useful Additions. Baretti's Italy could only be met with second-hand.

Moore's Advice to Physicians &
Memoirs of Joseph Borulawsky } cannot be heard of.
Third Volume of Asiatic Researches — not in England.
Craig's essay on drawing Landscapes — reprinting.
Sir Joshua Reynolds's Discourses — ready in the Spring.
Testimonies to the Memory of Sir Joshua Reynolds, and
Account of various charitable Institutions ---------- } out of print.
Sir George Staunton's account of embassy to China — ready in April.

Such is the report made by the booksellers of the publications omitted.

My worthy friend and colleague Wm Dilwyn is at Brighthelmstone on account of the health of part of his family. If I could have had more of his assistance the selection, I am persuaded, would be more to your satisfaction. I console myself, however, with your kindness in taking my endeavours in good part.

I remain
your very respectful Friend,
Joseph Woods.

Your Account current is enclosed.

Dr Thomas Parke,
Mordecai Lewis,
Richard Wells,
William Rawle.

Dr

50.| Dr. The Library Company of Philadelphia in Account with Joseph Woods. Cr.

		£	s	d			£	s	d
1795.	Balance of former Account,	50	2	11	1795. Septem. 1.	By bill on Pieschell and Co.	150	"	"
August 25.	To books p Bacchus,	102	14	"		By Interest on £50 for 7 months,	1	9	"
1796.						By Do on £102"14 for 12 ditto,	5	2	6
February 19.	To books p William Penn,	112	10	3	1796. February 20.	By bill on Isaac Blight,	100	"	"
						By Interest on £100 for 12 Mon.	5	"	"
							£261	11	6
						Balance in favor of Joseph Woods,	3	15	8
		£265	7	2			£265	7	2

London, 20th February, 1796,
Errors excepted,
Joseph Woods.

Mordecai Lewis also presented an account for fifty-two Dollars and ninety Cents, for duty and permit for them, and an order was drawn in his favor for that Sum.

Four Assignats, viz. one of fifty and one of five Livres, and two of ten Sous each, were presented by Caleb Lownes, for which the Librarian is to thank him.

At a Meeting of the Directors, May 5, 1796, — Present —

Josiah Hewes,	Joseph Parker Norris,
James Read,	John Kaighn,
Richard Wells,	Thomas Parke,
Samuel M. Fox,	Mordecai Lewis,

And Benjamin R. Morgan, Secretary.

A Return of the election for Directors and Treasurer, holden on the second instant, agreeably to the Charter and laws of the Company, was read, by which it appeared, That Josiah Hewes, Richard Wistar, Joseph Parker Norris, Thomas Parke, William Rawle, John Kaighn, James Read, Mordecai Lewis, Richard Wells, and Samuel Mickle Fox were duly elected Directors, and Richard Hill Morris, Treasurer, for the ensuing year.

The Board proceeded to the choice of a Secretary and Benjamin R. Morgan was re-elected.

Zachariah Poulson, junior, was re-elected Librarian, and his Salary fixed at four hundred Dollars p annum.

Richard Wells, Mordecai Lewis, Thomas Parke, and William Rawle were appointed the Corresponding Committee.

Richard Wells, Thomas Parke and William Rawle were appointed a Committee to purchase American publications.

John Kaighn, James Read and Richard Wistar were appointed a Committee to ascertain the terms to be made with those who have injured or lost books, or who may injure or lose any of the Company's books.

Thomas

Thomas Parke, Joseph Parker Norris and Samuel Mickle Fox were appointed a Committee of Repairs and Improvements.

John Kaighn, Samuel Mickle Fox and Joseph Parker Norris, were appointed a Committee to label, prepare, and place on the shelves, such new books as may be purchased or imported; and, also, to determine what restrictions are necessary in letting out the most valuable books, and to attend to the binding of news-papers and books.

Resolved, That an importation of books be ordered, for next Autumn, to the amount of one hundred pounds sterling; and an order was drawn on the Treasurer, in favor of Mordecai Lewis, in behalf of the Corresponding Committee, for as much money as will purchase a bill of exchange for one hundred and ten Pounds sterling, to pay the said one hundred pounds, and the balance of the last account of Joseph Woods—the balance beyond which is to be accounted for to the Company.

An order was drawn in favor of Zachariah Poulson, junior, for £111"10"11¼ for that balance due to him; and an order, for twenty-one Dollars and ninety-five Cents, was drawn in favor of Andrew Brown for advertizing meetings of the Company, and for the Philadelphia Gazette, from the 31st of December, 1793, to the thirty-first of December, 1795.

At a Meeting of the Directors, June 2, 1796,—Present—

Josiah Hewes,	Thomas Parke,
John Kaighn,	James Read,
Samuel Mickle Fox,	Joseph Parker Norris,
Mordecai Lewis,	Richard Wistar;

The Treasurer and Secretary.

The Corresponding Committee reported they had written and sent to Messrs. Woods and Dilwyn, by the William Penn, the Letter and Order of which the following is a Copy, and sent a duplicate by the Atlantic;—they have also remitted them a bill of exchange for £110, Sterling, purchased at 160 per Cent, May 16, 1796.

Philadelphia, May 16th 1796.

Esteemed Friends,

We received your letter of the twentieth of February, 1796, by the William Penn, Captain Josiah, with invoice of books, amounting to £112"10"9 Sterling, which arrived in good order. We now forward Peter Blight's draft, on John and Francis Baring and Co. for £110 Sterling, and a list of a few books, which we request may be procured and forwarded by the return of our Fall ships. We must

again

again trouble you to add such as you may think useful to our Institution to complete the order.

We regret the cause of our Friend William Dilwyn's absence from London, but are perfectly satisfied that no pains have been spared by our friend Joseph Woods to serve us.

We are, very respectfully,
Your obliged Friends,
Mordecai Lewis,
William Rawle,
Thomas Parke.

Joseph Woods and William Dilwyn.

List of books to be shipped for the Library Company, and insured.

Plowden's History of the British empire, during 1794. 5/-
Present State of the Thames and views of Canal and River navigation.
Huck's pedestrian Tour through Wales. 2/6.
Morris's travels on foot through various parts of England. 3/6.
A ramble through Great Britain, by an emigrant officer. 3/.
Experimental enquiry concerning the powers of wind and water to turn mills, by Smeaton. 4/6.
Madame Roland's appeal to impartial posterity- English edition.
Dumouriez's view of the future situation of France. 2/6.
The Republican Calender, by Millin- English- 4/.
D'Ivernois' French Revolution at Geneva.
The Country Gentleman's Lawyer. 2/.
Instructions for preparing subjects for natural History. 4/.
Retrospect; or state of Religion and Politics, by John Owen.
Owen's Travels and Sermons.
De Pauw's philosophical researches on the Greeks.
De Pauw's philosophical researches on the Americans.
Zimmermann's geographical history of Man.
D'Ohson's history of the Turkish empire.
Godwin's History of the abuses of the penal laws of England.
Kelly's spherical Trigonometry.
Catlow's course of instructions for young persons. 2/.
Poems by Walter Savage Landor. 4/.
Anderson on the different kinds of Sheep. 5/.
Mitchell's Tales of Instruction and Amusement. 2 vols. 5/.
Malkin on subjects connected with civilization. 4/.
O'Keefe on the progress of Human Understanding.
Woolstonecroft's view of the French revolution. 2 vols. 7/.
Seward's Anecdotes. 3 vols. 21/.
Doctor Lettsom's hints respecting the poor. 1/6.
All the works and translations of Alexander Pope.

Account

Account of the institution for the encouragement of virtuous industrious young women. 4t pamphlet.
General Magazine – we have the first four volumes.
The Edinburgh Magazine.
The works of the British Poets. 13 vols. Octavo. By Robert Anderson. £8.
Aikin's biographical Memoirs of Medicine in Great Britain.
Aikin's application of Natural History to Poetry.
Two or three of the best written pamphlets on the Prince of Wales's Debts.
Professor Pallas's travels, if translated.
Colman's Account of his own Life.
Barrington's voyage to New South Wales.
Isaac Walton's Lives of Doctor Donne, &c. lately republished.
Bartram's Hortus Americanus.
Repton's essay on Landscape Gardening.
Captain Parker's Voyage round the world.
Le Grand's tour through Auvergne, &c. in 1787 and 1788.
Varieties of Literature.
Lord Buchan's Essays on the writings of Fletcher and Thomson.
Young's example of France a warning to Great Britain.
Brook Taylor's Contemplatio philosophica.
The Life of Lord Barrymore – published in 1793.
Camilla, by Miss Burney.
Nature and Art, by Mrs. Inchbauld.
The works of John Ferriar, on popular illusions, &c.
Baxter's works complete.
Pratt's Gleanings.
Doctor Beattie's life of his Son.
Doctor Rowley's works.

N.B. The Prices in this list were not introduced into the copies sent to London.

The Labelling Committee reported, That they had labelled and placed on the shelves all the books of the last importation, and made some progress in the other objects of their appointment.

The following books were presented by Mr. C. F. Volney:–

1. A specimen of the Arabic language in Arabic characters, with a a French translation. Folio pamphlet.
2. Memoires sur diverses antiquities de la Perse, par A. J. Sylvestre de Sacy. 4o
3. Odes, Cantiles et Poesies diverses de J. B. Rousseau. 4o
4. Simplification des langues Orientales, par C. F. Volney. 8o
5. Christie's Revolution of France, in answer to Burke.

The following by Moreau de Saint-Mery, viz.

Description de la partie Espagnole de l'isle Saint Domingue.

The

The following Pamphlets by Samuel H. Smith, viz.
1. Randolph's vindication.
2. Political Truth; or animadversions on public affairs.
3. The Letters of Pacificus.
4. The Letters of Helvidius in reply to Pacificus.
5. A review of the question—"In whom has the constitution vested the treaty-making power?" by a Senator.
6. Judge Patterson's Charge respecting the Wyoming lands.
7. Monarchy, a parody on the eclogue of Pope.

And the following by the Author, viz.
Ball's inaugural dissertation on the causes and effects of sleep. ———

For which the Librarian is to return thanks to the Donors.

Jonathan Beere asked, and had, leave to purchase a Share.

An Extract from David Deshler's will was produced, by which it appeared he had devised his share to his daughter Catharine Roberts.

The Assignees of John Mayo asked permission to convey the share of the said Mayo to Jonathan Williams.

Curtis Clay asked for liberty to convey his share to his Son Joseph, and John Bringhurst for leave to convey to Charles Eddy. All of which were agreed to.

The transfer from the Executors of Daniel Randle to Edward Edwards, and a Certificate for Frederick Franck de la Roche, have been recorded since the last report.

John Kaighn was appointed to get the Clock put in order.

The Committee of repairs and improvements were directed to prepare such additional shelves as they may deem necessary.

An order for six Pounds was drawn in favor of the Secretary, the same being the amount of his Salary for the last year.

The Treasurer reported, that the Share belonging to the estate of John David has been forfeited.

———

At

At a Meeting of the Directors, July 7, 1796, — Present —

Thomas Parke, Mordecai Lewis,
Joseph Parker Norris, James Read, and
Samuel Mickle Fox, John Kaighn,

Who, not being a quorum, adjourned to the next stated Meeting.

At a Meeting of the Directors, August 4, 1796, — Present —

Richard Wells, Mordecai Lewis,
Thomas Parke, John Kaighn, the
James Read, Treasurer and Secretary,

Who, not being a quorum, adjourned. ———

At a Meeting of the Directors, September 1, 1796, — Present —

Josiah Hewes, James Read,
Mordecai Lewis, John Kaighn, and
Thomas Parke, Richard H. Morris, Treasurer;

Who, not being a quorum, adjourned to Monday next, the fifth Instant.

At a Meeting of the Directors, September 5, 1796, — Present, —

Thomas Parke, James Read,
Josiah Hewes, Mordecai Lewis,
Joseph Parker Norris, Samuel Mickle Fox,
John Kaighn, And the Secretary.

John Kaighn reported, That he had employed a person to put the Clock in order, who has made some progress, but has not yet compleated it.

The Committee of repairs and improvements reported, That the necessary additional Shelves had been compleated, and presented an account of the expenses of providing them, amounting to £88"8"8, for which an order was drawn in favor of William Roberts.

An Order was also drawn in favor of Zachariah Poulson, junior, for one hundred Dollars, due to him on the first of August, for a quarter's Salary.

An Order was also drawn in favor of Mary Norris for ninety Pounds, for one year's Ground-rent due the tenth of August, on the Lot at the Corner of Chesnut and Fifth-streets.

An

An order was also drawn in favor of Doctor Logan for £37"10"0, for one year's Ground-rent, due the tenth of August, on the Chesnut-street Lot.

An order was also drawn in favor of Benjamin F. Bache for three Pounds, being in full for the Aurora to the first of April last.

An order was also drawn in favor of Josiah Hewes for one Dollar and seventy-five Cents for the Independent Gazetteer to the eleventh of July, 1796.

The following Presents were received, viz.

Hill's essays in Natural History and Philosophy, by Charles Crawford.

Wharton's reply to Dr. Priestley, and an Ode to the memory of Dr. Rittenhouse — by John Ormrod.

The Journal of the Senate of the United States from December 7, 1795, to June 5, 1796, inclusive — by Mr. Otis.

An English copy of the History of the Spanish part of St. Domingo, in 2 vols. 8vo — by Moreau de St. Mery.

A Clock (with its case) made by Johnnes Fromenteel, in London, about the year 1690, once owned by the family of Oliver Cromwell. — by William Hudson.

The first part of the transactions of the College of Physicians of Philadelphia. — by the said College.

Traitte de L'eglise par Jean Mestrezat, and Commentaires annotations sur la Sepmaine de la Creations, &c. — by Samuel Robinson.

For which the respective Donors are to be thanked by the Librarian.

The following Transfers have been recorded since the last Meeting, to wit,

1. From the Assignees of John Mayo, the Share of the said Mayo, to Jonathan Williams;—
2. From John Bringhurst to Charles Eddy;
3. From Curtis Eloy to Joseph Eloy;
4. From Joseph Siddons to Henry Shrupp.

And Certificates granted to each of the following Persons:—
Jacob Baker, Jonathan Beere and Nathan Eyre.

Leave was given to make the following Transfers, viz.

1. Frederick Heiz to Waller Philips.
2. James Oldden to John Pierre.
3. Mrs. Whiteside, administratrix, the Share of her late husband, to John Greenfield.
4. Jacob Kurtz to Joseph Brown, and
5. Daniel Brewer to Doctor Charles Caldwell.

A Letter was received from a Committee appointed by the Directors of the Library Company of Baltimore, requesting information on the subject of their Institution, which was referred to the Corresponding Committee, who are directed to reply thereto, and procure from the Librarian, a compleat bound Catalogue of all the books in the Library, to be presented to the Baltimore Company.

At a Meeting of the Directors, October 6, 1796, — Present, —

Josiah Hewes, Mordecai Lewis,
Thomas Parke, Richard Wells,
Joseph Parker Norris, Samuel Miche Fox,
Richard Wistar, John Kaighn,

And the Treasurer.

John Kaighn reports, That the Clock is not yet repaired, but he expects that it will be done before the next Meeting, and that the Case of it will also be finished by the same time.

The Corresponding Committee are not yet prepared to report, but hope to complete the busineſs entrusted to them in a few Days.

Hannah Gill presented to the Board, A Josiah Hewes, an English shilling, coined in the reign of Elizabeth, Anno 1563, for which he was requested to thank her.

The Corresponding Committee were requested to make out and forward an order for books to the amount of one hundred Pounds Sterling; and an Order was drawn on the Treasurer, in favor of Mordecai Lewis, for as much money as will purchase a bill of Exchange for one hundred Pounds Sterling, which they were also requested to procure and remit.

At

At a Meeting of the Directors, November 3, 1796,—

Present—

Richard Wells,
Thomas Parke,
Samuel Mickle Fox,
Mordecai Lewis,
Joseph Parker Norris,
James Read,
and
John Kaighn.

John Kaighn reports, That the business of repairing the Clock and fixing it up in the Library is not compleated, but that the workmen promise to do it by the next meeting.

The Corresponding Committee reported, That they had answered the Letter from the Directors of the Library Company of Baltimore, and forwarded them a bound Catalogue of all the books belonging to this Institution, a Copy of which letter was laid before the Board.

Mordecai Lewis, on behalf of the Corresponding Committee reported, That they had purchased a bill, drawn by Willings and Francis on J. and F. Baring and Co. of London, for one hundred Pounds Sterling, at the exchange of 164 ₱ Cent. which he had remitted to J. Woods; and that the Order for books will be prepared & sent by the first opportunity. He further informs the Board, that since the last meeting he had received a Letter from Joseph Woods, dated 13th September, 1796, inclosing an Invoice and Bill of Lading for sundry books, amounting to £120"1"6 Sterling, arrived in the brig Diana, Capt. Potts. The following is a Copy of the Letter:—

"London, 13th Sept. 1796.

"Esteemed Friends,

"I acknowledged, in my private Letter of the "8th of July, to my friend M. L. the receipt of a bill, on account "of the Library Company, of P. Blight on Baring and Co. for "£110 Sterling, which was paid in due course and entered "accordingly. I now send by the Diana, Capt. Potts, a parcel "of books, the amount of which I endeavoured to calculate "as well as I could to the sum remitted, but it has a little "exceeded. I have also endeavoured to avoid sending any "that have been sent before unless particularly ordered; "but I am not sure whether one or two mistakes of this kind

"have

"have not inadvertently crept in. The invoice and bill of lading are in=
"closed. The insurance is high on account of an apprehension that the
"French have given instructions for the capture of all neutral vessels.
"I had some doubt whether you meant by "Baxter's works" the famous
"Dissenter of the last century, or the Philosopher of more modern date.
"On looking into your Catalogues, however, I could not find the
"former, and have, therefore, determined to send them. They are
"second hand but have had new backs and look decently. The Edinburgh
"magazine could only be got half=bound which occasions an extra
"expense. By your joining together "Owen's travels and Sermons," I suppose
"you understood that the author of the travels had written Sermons,
"which I cannot learn to be the case, and being doubtful whether
"the "Owen" of the last century was meant I have not sent any. The
"Letters of F. Christian I believe are not to be depended on as au=
"thentic. The works of Dr. Ferriar are not, as far as I can find, col=
"lected in one publication. Repton's essay on Landschape Garden=
"ing is a three Guinea book, but was sold only to subscribers. Whar=
"ton's edition of Pope, Sir George Staunton's embassy to China, Craig's
"essay on Landschape, and Dr. Beattie's life of his son are not yet
"published. Coleman's account of his life only relates to some particulars
"respecting Lord Bath and General Pulteney's disappointing him
"of a considerable legacy. De Pauw's dissertations on the Americans
"and Pallas's travels are not translated. Owen's retrospect, De Pauw
"on the Greeks, and Le Grand's tour, are out of print. The others
"which are omitted could not be heard of, amongst which are
"Godwin's history of the abuses of the penal Laws." Perhaps "the
"history of Caleb Wilkins" is meant, which is a kind of novel.

"Our friend W. Dillwyn is at Brighthelmstone.

"I remain, with sincere regard,
"your assured Friend,
"Joseph Woods."

Mr. Lewis having paid fifty Dollars and ten Cents for the Duty and Permit on the said books, an order was drawn on the Treasurer, in his favor, for the same.

The Labelling Committee are desired to place the books on the shelves as early as possible.

An order was drawn on the Treasurer in favor of the Librarian for one hundred Dollars, being the amount of a Quarter's Salary due the first Instant.

The

The Committee of repairs and improvements submitted to the Board a bill from John Lithien, for Shrubs planted and labor in the Lot adjoining the Library, amounting to four Dollars and twenty-six Cents, for which an order was drawn on the Treasurer in his favor.

The following books were presented by M. de St. Méry.—
1. Nouvelles Etrennes Spirituelles selon l'usage de Rome.
2. Abrigé des Sciences and des Arts a l'usage de la Jeunesse.
3. Oeuvres de J. Petion. 3 toms.
4. L'Anglais aux Indes d'apies Orme, par J. W. Archenholtz. 3 toms.
Two pamphlets, viz. Political Massacre and the Blue Shop.
The Librarian was directed to thank him for the above Presents.

Leave was asked and permission given to make the following transfers of Shares, to wit,
The Executors of Robert S. Jones to Peter Kuhn.
Ditto of William Savary to John Inskeep.

At a Meeting of the Directors, December 1, 1796, Present,

Thomas Parke, James Read,
Richard Wistar, Joseph Parker Norris,
John Kaighn, & Mordecai Lewis, the
Richard Wells, Treasurer and Secretary.

The Clock-maker's family having been sick he has not yet finished the Clock.

The Labelling Committee report, That the books imported in the Diana have been labelled and placed on the Shelves.

James Biddle, Esquire, applied for leave to transfer his Share to William S. Biddle, a minor Son of Charles Biddle, which was granted—the security, usual in such cases, to be given.

The following Transfers have been recorded:—
From Jacob Kurtz to Joseph Brown, and from Daniel Brewer to Doctor Charles Caldwell; also, a Certificate for James Taylor.

The Corresponding Committee have not yet sent an order for books, but expect to do it in a few Days.

At

At a Meeting of the Directors, January 5, 1797,—Present—

Mordecai Lewis,
Josiah Hewes,
John Kaighn,
Richard Wistar,
Thomas Parke,
James Read,
Richard Wells, and
The Treasurer.

The Committee for procuring the repair of the Clock report, That it is now fixed up in the room of the Loganian Library, and will be in complete order in a few Days.

The Corresponding Committee report the following copy of a Letter and Order, which was forwarded by the West Indian, and a duplicate will be sent via New York:—

Philadelphia, December 15, 1796.

Esteemed Friends,

Your favor of the thirteenth of September p the Diana, Capt. Potts, accompanied with a parcel of books, came duly to hand. Your kind and continued attention to this business, merits and receives our most hearty thanks.

We now forward a list for the Spring, subject to your good judgment, and we wish you, as usual, to make such proper additions as you think fit for our institution, guarding against very expensive works, for our Readers are numerous, and the more we can distribute amongst them of the usefully entertaining, the better will they be pleased— Your declining to procure Repton's Landscape Gardening at the price of three Guineas, or perhaps more, though ordered by us, meets our approbation, for we were ignorant of its price.

M. Lewis, in his private letters by the ships Fair American and Edward, transmitted Willings and Francis' bill on John and F. Baring and Co. for £100 Sterling, to be applied to the credit of the Library Company.

The late reviews furnish but a slender choice of new books, but as probably there may be translations of desireable foreign authors, which we believe are not again reviewed when thus translated we would solicit your attention to such as you could recommend. We are, very respectfully,

Your Friends,
(Signed)
Richard Wells,
Mordecai Lewis,
Thomas Parke.

Joseph Woods.
William Dillwyn.

List of Books for the Philadelphia Library— to be insured as usual. —

Cunningham's history of the taxes of Great Britain.
Morgan on the finances of Great Britain.
Last edition of Buffon's animated Nature.
Quarl's Emblems.
Bancroft's philosophy of permanent colours.
Bailey's Indian Astronomy.
Genteel's memoirs respecting the Astronomy of the Bramins.
Richards' Poems.
Sir Isaac Newton's letter to Le Clerc.
Letters from young Lord Littleton.
Milton's Perspective.
Goldsmith's essays.
Best translation of Petrarch's works.
"Love and Madness," a work published several years ago.
Anticipation. ——— Do ——— Do
Memoirs and Adventures of Mark Moore, late of the British navy.
Treatise on the law of Partnerships, by William Watson.
Fairman's examination of the Stock and his statement of the national debt.
Complete set of the European Magazine, and always two sets in future.
Gentleman's Magazine wanted to complete the two setts we now have— One of each from January 1772, to June 30, 1789, inclusive— January & July 1795— two setts for 1796, and two setts always in future.
Third volume of Marshall's travels through Holland, &c.
Second volume of the Association for promoting the discovery of the interior parts of Africa.
Parliamentary Register from July 11, 1794.
The Senator from 1792— we have the first five volumes.
Catalogue of the Manuscripts, &c. in the British Museum.
Eleventh volume of Archæologia.
Edinburgh Magazine— another sett, and always two setts in future.
Tour through Great Britain, with some previous details relative to the duke of Brunkswick's campaign, by a French Officer.
Hayes's practical treatise on Planting, &c.
Account of the black Caraibs in St. Vincents from the Papers of Sir William Young.
Aikin's description of the country round Manchester.
Campbell's philosophy of Rhetoric.
Linley Murray's Grammar.
Mallet's Northern Antiquities.
Stanley's history history of philosophy, and the lives of ancient Philosophers.
Jordan's political State of Europe.
Letters from Scandinavia.
The Ranger, a periodical work. 2 vols.
The Cabinet, a periodical work. 3 vols.

The

The Black Valley, a Tale from the German.
Observations on the inconvenience of the ten Commandments.
Marquis de Casaux's considerations on the effects of Imposts.
Turgot's reflections on the formation and distribution of Wealth.
Dr. Tatham's Letter to Pitt on the National Debt.
Aikin's Naturalist's Calender.
Vaillant's Second Tour to Africa when translated.
Gregory's Economy of Nature.
Third volume of Debrett's collection of State Papers.
Fourth volume of Lord Monboddo's ancient Metaphysics.

Applications were made for permission to make the following transfers:—

Gideon Hill Wells, the share of his Son Richard Wells, to William Johnson.

The Executors of Bartholomew Wistar to Rebecca Wistar.

which were granted.

Joseph Shoemaker, Son of Abraham, requests leave to purchase a share in the Library— which is also granted.

The following Presents are received for which the respective Donors have the thanks of the Company, viz.

Captain Vicary— An English quarter Guinea of George I.st— 3 English Six-pences of Charles II.d George II.d and III.d— thirty-five Copper and one Brass Coin.

Thomas Condie— The Edinburgh Advertiser for 1793 and 4— two vols.

Edward Penington (Son of the late Edward Penington) Holmes' large map of the counties of Philadelphia, Chester & Bucks, 1681, which had been eighty years in the Family.

Dr. Wm. Rogers— Williams's historical defence of experimental religion, also, a Sermon by the Donor.

Edward Pole— a Welch Bible— not to be lent out.

William Cobbet— Chapman on Education;— and

Governor Mifflin— Fulton's treatise on Canals.

The following Accounts for books purchased and newspapers taken for the use of the Library, were now produced, viz.

	Dollars.	Cents.
1. For the Gazette of the United States (by John Fenno) and advertising, up to January 1, 1797,	11	25
2. For the Minerva, by John Turner, to January 1, 1797,	1	84
3. For the Aurora, by Benj.a F. Bache, to the same time,	6	0
4. For the Independent Gazetteer, by J. Gales, to Do.	1	18
5. For the Philadelphia Gazette, by Andrew Brown, to Do.	8	0
6. For the Daily Advertiser, by Messrs. Claypoole, to Do.	8	0
For balance due Elizabeth Oswald for Independent Gazetteer,	0	58
	36	85

For books purchased of Joseph Crukshank, amounting to £17-11-0—
For which Orders were drawn on the Treasurer.

The Secretary is desired to return the Thanks of the Directors, to Governor Mifflin and Edward Penington for their respective valuable Presents, in writing.

At a Meeting of the Directors, February 7, 1797,—Present,—

Josiah Hewes,	Richard Wells,
James Read,	Mordecai Lewis,
Thomas Parke,	Joseph Parker Norris,
John Kaighn,	The Treasurer and Secretary.

The Clock Committee report, That the repairs of the Clock are completed.

The Secretary reports he has written Letters of Thanks to the Governor and Edward Penington for the Presents received from them at the last meeting of the Board.

A letter was received from Charles Wilson Peale requesting to be indulged with the use of the Books on Natural History belonging to the Library, in order to enable him to complete the Catalogue of his Museum— his request was granted until the next meeting of the Board.

John Fry had permission to transfer his Share to Samuel Price.

"Sketches on rotation of crops and other rural matters," also, "Agricultural inquiries on Plaister of Paris," by Richard Peters, were presented by Charles Cist, who is to be thanked for them.

The Librarian was instructed to purchase six good large leathern buckets, painted with the words "Library Company of Philadelphia," to be kept in the Library-hall.

An order was drawn in favor of John Kaighn for £64"17"9½, in full of the following bills:—

Daniel Trotter for making a Case for the time-piece,	£35"0"0
John Johnson for making Pedestal, &c.	3"19"4½
Robert Hayclock for Painting,	5"16"4
Charles Frederick Huguenin for altering the time-piece,	20"2"1
	£64"17"9½

An order was also drawn in favor of Zacharia Poulson, junior, for one hundred Dollars, being the amount of a quarters Salary, due the first Instant.

At

At a Meeting of the Directors, March 2, 1797,— Present,—

Mordecai Lewis,
Thomas Parke,
Richard Wistar,
James Read,
Joseph Parker Norris,
And the Secretary,

Who, not being a quorum, adjourned.

At a Meeting of the Directors, April 6, 1797,— Present,—

Josiah Hewes,
Mordecai Lewis,
Richard Wistar,
James Read,
John Kaighn,
Richard Wells,
Thomas Parke,
Joseph Parker Norris,
Samuel Nickle Fox,
And the Treasurer.

The permission given to Charles Wilson Peale, to take out of the Library Books on Natural History, was extended to the next stated meeting.

The Librarian produced an account, amounting to £7.17.6, for Six fire buckets, procured by directions of the board, for which amount an order was drawn on the Treasurer in his favor.

Joseph Parker Norris and Thomas Parke were appointed a Committee to settle the accounts of the Treasurer and of the Librarian— The same Committee were also desired to settle the account of the Librarian for his Sales of the Catalogue.

Leave was granted to George Keppele to purchase a Share in the Library.

Joseph Bispham asked permission to transfer his Share to Frederick Boller, and Robert Ralston to transfer his Share to Samuel Church,— which was granted.

The following Presents were received, for which the Librarian was desired to thank the respective Donors:—

The history of Scotland by Robert Lindsay, the gift of Charles Crawford.

A view of the Philadelphia Prison, by R.T. Turnbull, presented by the Author.

Luther Martin's information relative to the Proceedings of the General Convention, presented by Edward J. Coale.

Two Copies of Dr. Rush's Eloquium on D. Rittenhouse, presented by the American Philosophical Society.

An Essay on wooden bridges by C.W. Peale, Gift of the Author.

A letter from Joseph Richardson, presenting sundry Coins, was read, viz.

One Shilling of Edward the Sixth.
One Dº ..... of James.
One Dº ..... of the time of the Commonwealth, & Anno 1652.
One Dº ..... of Oliver Cromwell. ..... 1658.
A German Coin or Lion Dollar. ..... 1643.
A Spanish Dollar. ..... 1656.

for which the Librarian is requested to return him the Thanks of the Board.

An account from George Hyde, amounting to thirteen Pounds, three Shillings and a penny, for binding sundry Books belonging to the Library, was presented and an order drawn on the Treasurer for the amount.

The Secretary was requested to have the necessary advertisement inserted in the papers relative to the election of Directors and Treasurer, and also to notify those who have not paid their Annual Payments, that, agreeably to the bye-laws of the Company, a forfeiture will take place unless the Payments are made.

Adjourned to the 27th Instant, 7 o'Clock, P.M.

At a Special Meeting of the Directors, April 27th 1797.

Present—

Richard Wells,
Thomas Parke,
John Kaighn,
James Read,
Mordecai Lewis,
Samuel Mickle Fox,
Joseph Parker Norris,
The Treasurer and Secretary.

The Committee appointed to settle the accounts of the Treasurer report, That they have examined and approved his account, by which there appears to be in his hands a balance of five hundred and thirty-four Dollars and twelve Cents belonging to the Company;- the same Committee report, that they have examined the Librarian's account with the Company, from the first day of May last, and find a balance of £3"11"3 due from him to the Company;—they have also examined his account of Sales of the Catalogue, and find, That 472 have been disposed of, and 428 yet remain on hand. The Account respecting the Catalogues is as follows, to wit,

Dr

Dr. Zacharia Poulson, junior, in account with the Library Company of Philadelphia. Cr.

1789.		Dollars.
Septem. 1.	To nine hundred Copies of the Catalogue of books belonging to the said Library, at 7/6 ℔ Copy,	900

1789.		Dollars.
Aug. 27.	By 2 Catalogues delivered to Dr. Franklin, viz. 1 in blue Paper and 1 in red Morocco,	2
Septem. 6.	By 3 Dr. viz. 1 to Grenville Sharp, — 1 to William Dillwyn, and 1 to Joseph Woods,	3
Decem. 7.	By Cash to Samuel Coates, Treasurer, for 136 Dr.	136
1790.	By 2 Copies to Caleb Bugbas, for which he has given the Company credit in his account,	2
Febru. 9.	By Cash paid to Samuel Coates, Treasurer, for 40 Copies,	40
1791.	By 1 Copy to Charles Souder, at the request of the building Committee, for which Payment was not had,	1
January 28.	By Cash paid to Samuel Coates, Treasurer, for 50 Copies,	50
1792.	By 1 Copy, agreeably to order, to George Washington, President of the United States,	1
Febru. 2.	By Cash to Samuel Coates, Treasurer, for 54 Copies,	54
1793.	By 2 Copies, viz. 1 to Mr. Beckley and 1 to Mr. Otis. 15/— binding them in Calf, at 3/9 — 7/6	3
April 30.	By 1 Dr. to the Library Company of New York,	1
1794.	By Cash to Samuel Coates, Treasurer, for 45 Copies,	45
Nov. 20.	By Dr. to Joseph Parker Norris, Treasurer, for 40 Dr.	40
1796.	By 1 Copy to the Library Company of Baltimore,	1
April 8. 1797.	By Cash to Richard Hill Morris, Treasurer, for 93 Copies,	93
April 20.	By 428 Copies of the Catalogue still on hand,	472 428
	Dollars.	900

Library, April 20, 1797. Errors excepted,

Poulson, junr.

Examined and approved by

Thomas Parke.

Jos. Parker Norris.

4th

17

At a Meeting of the Directors, May 4, 1797, — Present

Josiah Hewes, Thomas Parke,
James Read, Richard Wistar,
Joseph Parker Norris, John Kaighn,
Samuel Mickle Fox, Mordecai Lewis,
And Benjamin R. Morgan, Secretary.

A Return of the election for Directors and a Treasurer, holden on the first instant, according to the Charter and Laws of the Company, was read, by which it appeared, That Josiah Hewes, James Read, Thomas Parke, Mordecai Lewis, John Kaighn, Samuel Mickle Fox, Richard Wistar, Joseph Parker Norris, Richard Wells, and William Rawle are duly chosen Directors, and Richard Hill Morris, Treasurer, for the ensuing Year.

The Board proceeded to the choice of a Secretary and a Librarian, when Benjamin R. Morgan was chosen to the former; and Zecheriah Poulson, junior, to the latter, office.

Richard Wells, Mordecai Lewis, William Rawle, and Thomas Parke were re-appointed to act as a Corresponding Committee.

John Kaighn, Samuel Mickle Fox and Joseph Parker Norris the Labelling Committee.

Richard Wells, Thomas Parke and William Rawle the Committee for purchasing American publications.

John Kaighn, James Read and Richard Wistar the Committee to ascertain the terms to be made with those who have injured or lost the Company's books.

Thomas Parke, Joseph Parker Norris and Samuel Mickle Fox a Committee of Repairs and Improvements.

The following transfers have been recorded since the last Report, to wit, From
Frederick Heiz to Waller Philips;
James Odden to John Pierre;
James Biddle to William Biddle;
Thomas Savary, the Share of the estate of William Savary, to John Inskeep;
John Fry, junior, to Samuel Price;
Robert Ralston to Samuel Church; and
Ann Jones, the share of the estate of Robert S. Jones, to Peter Kuhn; also a Certificate for each of the following Persons, viz. Joseph Shoemaker and George Keppele.

Applications were made for liberty to make the following Transfers, to wit,

The Trustees of Abel James's estate, the Share belonging to that estate, ... } to Dr. Thomas E. James.

James Todd, Executor of the estate of John Todd, the share of the said John, ... } to James Poultney.

Samuel Spolding ..... to Richard E. Jones.
Isaac Snowden to his Son ..... to Isaac Snowden.
John Miller ..... to Dr. James Mease.
Joseph Bacon ..... to Mark Reeve.

All of which were agreed to.

Three Copies of Dallas's edition of the first volume of the Laws of Pennsylvania, were received from the state of Pennsylvania.

A history of some of the effects of hard drinking, by Dr. Letsom; Hints respecting the distresses of the poor; by the same;—Brief State of the Royal Humane Society, by William Hawes;—A Sermon preached at the anniversary of the Royal Society on the thirteenth of March, 1796, by the Rev. William Hawtayne;—and Hints for promoting a Bee Society, were presented by Doctor Parke.

The journal of the Senate of the United States, during the second Session of the fourth Congress, was presented by Samuel A. Otis. For all of which the Librarian is requested to thank the several Donors.

An order was drawn in favor of William Roberts for £15"12"5½, the amount of his bill for Carpenter's work done,- boards, iron and other materials furnished for sundry repairs and improvements, also, an order for Six Pounds, being a year's Salary due to the Secretary on the first instant.

The Corresponding Committee were authorized to order new books from England to the amount of one hundred Pounds Sterling, and an order was drawn in favor of Mordecai Lewis, on the Treasurer, for as much Money as will purchase a bill for that Sum.

Messrs. Kaighn, Parke and Read were appointed a Committee to adjust the accounts between this Institution and the Loganian Library.

At

At a Meeting of the Directors, June 1, 1797, Present,—

Richard Wistar, Samuel Nickle Fox,
Mordecai Lewis, John Kaighn,
James Read, Thomas Parke,
And the Secretary,

Who, not being a quorum, adjourned to Thursday next.

At a Meeting of the Directors, June 8, 1797,—Present,—

Thomas Parke, Samuel Nickle Fox,
James Read, Joseph Parker Norris,
And John Kaighn,

Who, not being a quorum, adjourned to the 15th instant, at 8 o'Clock, P. M.

At a Meeting of the Directors, June 15, 1797,—Present,—

Mordecai Lewis, Samuel Nickle Fox,
Joseph Parker Norris, Thomas Parke,
James Read, John Kaighn,
The Treasurer and Secretary,

Who, not being a quorum, adjourned.

At a Meeting of the Directors, July 6, 1797,—Present,—

Josiah Hewes, John Kaighn,
Thomas Parke, Joseph Parker Norris,
James Read, Mordecai Lewis,
Richard Wells, And the Secretary.

The Corresponding Committee report, That they have purchased and remitted a bill for one hundred Pounds Sterling, and sent an order for the following Books, to wit,

Philadelphia, June 1st 1797.

Esteemed Friends,

Our letter of the fifteenth of December, 1796, having been, unexpectedly, detained in the Delaware by the weather, prevented its reaching you in time to have your reply by the return of the Spring Ships; we have, therefore, now only to apologize for again troubling you with another order for books for the Library, which,

we

we hope, may be procured and forwarded by the return of the William Penn, or any other Suitable opportunity.

Having no late Reviews, we are ignorant of the merit of many of the books mentioned in the enclosed List, and must, therefore, trust to your usual kindness in selecting therefrom, and adding thereto, as may appear to you most useful for the Institution.

M. Lewis remitted Joseph Woods, on the thirteenth of May, for the Company, one hundred Pounds Sterling, in William Sansom's first bill on Frederick Pigou, Esquire, at sixty days sight— we now enclose the second bill of the same set, and are,

With great Respect and Esteem,
Your Friends,
(Signed) Richard Wells,
Mordecai Lewis,
Thomas Parke.

Joseph Woods and William Dillwyn.

List of Books for the Library Company of Philadelphia, to be insured as usual.

Mackenzie's war with Tippo Saib.
Sir William Jones's institutes of Hindoo Laws.
Memoirs of the war in Asia.
Plaw's rural improvement.
Miller's Country Gentleman's Architect.
Marshall's planting and rural ornament.
Shipwreck of Donald Campbell.
Nicholson's Journal of natural Philosophy.
Jordon's political state of Europe.
Oriental Collections.
Philosophical dissertations on the Greeks. Translated from the French of M. De Pauw.
Wakefield's translation of Saint Matthew's gospel, with notes.
Essays by a Society at Exeter.
A residence in France, described in Letters from an English lady.
General and alphabetical list of the names, ages, &c. of the persons who have been executed in France by the Revolutionary Tribunal. (Johnson.)
Beddoe's translation of Brown.
Lavoisier's Chemical Works.
Move's Utopia.
Man as he is— and Man as he is not, by Erskine.
Philosophical Sketches on Government, by a Gentleman at Cambridge.
The Citizen of the World, or letters of a Chinese Philosopher, by Goldsmith.
All the works of Miss Burney— except Camila.
All the works of Mrs. Inchbald— except Nature and Art— She has written moral and instructing Tales for Children.
Dr. Moore's new work— Title not known— but it is a counter part to Zeluco— perhaps is called Moore's Edward.
Cave's Lives of the Apostles— we have his Lives of the Fathers.
Andrew's Continuation of Henry's history of England— we have six volumes—
Smellie's Philosophy.
Caleb Williams, by Godwin.
Ayliffe on the Civil Law.
Les Prejugés.
Adventures of Numa Pompilius.
Female Robinson Crusoe.
Anna of St. Ives, by Holcroft.
Recess, or a tale of other times.

Wakefield's edition of the works of Pope.
Beauties of the Magazines.
Hogarth moralized.
Powden on Usury.
Zimmermann on national Pride.
Price's dissertation on Providence, &c.
Dixon's Campaign in India.
Selections from Anas.
History of the Siege of Troy.
The third volume of Vaillant's Travels—if not already sent.
Collection of State Papers relative to the war against France—we have the two first volumes.

The most of the following have been in the Library, but are destroyed or unfit for use, viz.

The works of Richarson, complete.
The history of Louisiana.
The Life of Constantia Philips.
Gil Blas—a good edition.
Falconer's voyages and cruizes.
Ash's dictionary, 2 vols. Octavo.
Cooke's Voyage, in 1772, 73, 74 and 75.
Buchaniers of America.
Ottway's works.
Moliere's works best translation.
Dryden's works.
The operations of the allied army under the Duke of Brunswick. 1764.
Ladies Magazine.
Hibernian Magazine.
Fourth vol. of Rouseau's Eloiza.
Third Vol. of Mason's Poems.
The Monthly Magazine & British Register, begun in February, 1796.
Continuation of the Index to Monthly Review.
Also, a Continuation of all the periodical Works, to wit,
Magazines,—
Reviews,—
Parliamentary Register,—
Annual Registers,—
Transactions of the Societies of Bath, London and Manchester,—
The London, Edinburgh and Irish Philosophical Transactions,
And of all the works lately sent us, and of which additional Volumes have been published, including—
Young's annals of Agriculture,—
St. Clair's Statistical Account of Scotland, &c.

The Committee appointed on the fourth of May last, to adjust the accounts between this Institution and the Loganian Library report,

That they have jointly, with a Committee of that Institution, adjusted the said Accounts, and find a balance of eight hundred and ninety-three Pounds, nine Shillings and eight Pence, due on the first of January last, from this Institution to the Loganian Library, agreeably to the following Statement, viz.

Dr.

Dr. The Loganian Library in Account with the Library Company of Philadelphia. Cr.

1797.					1796.				
January 1.	To one Year's Rent due this Day,	£	80	" "	January 1.	By balance from last Year's account due the Loganian Library,	£	927	7 3
	Paid for Wood, Cleaning the Rooms and Stationary for the Year 1796,		9	10 5	1797.				
	Balance due the Loganian Library,		893	9 8	January 1.	By one Year's Interest, on the above, to this day,		55	12 10
		£	983	" 1			£	983	" 1

We, the Committee appointed by the Trustees of the Loganian Library, having examined this Account, do approve thereof.

James Logan.
James Smith, junr.
Thomas Parke.

Philadelphia, 1st July, 1797.

The Committee appointed on the fourth of May last, to adjust the account between the Library Company of Philadelphia and the Loganian Library, find, That, on the first day of January 1797, there was a balance due to the said Loganian Library of eight hundred and ninety-three Pounds, nine Shillings and eight Pence, as stated in the above account.

John Kaighn.
Thomas Parke.
James Read.

Philadelphia Library-room, June 7th 1797.

Incidental Expences of the Philadelphia and Loganian Libraries, for the Year 1796, apportioned in the following manner.

Quills,	£ 1 " 7 " 9		
Paper,	0 " 16 " 10½		
Ink,	0 " 5 " 7½		
	£ 2 " 10 " 3 One-fourth of this to the Loganian Library,	"	12 7
Wood, fauring, &c.	£ 16 " 0 " 1		
Sweeping Chimnies,	0 " 7 " 1½		
Cleaning Library,	10 " 6 " 3		
	£ 26 " 13 " 5½ — 1/3d of this to the Loganian Library,	8	17 10
Loganian Library's Proportion for 1796 is	£	9	10 5

Note, The Candles purchased in the Year 1795 served for the Year 1796 also, which is the reason no Candles is put into the account — Otherwise the Loganian Library would have been charged with one-half of that article.

This Statement is placed here in order to show the Principles upon which the incidental Charges have been proportioned between the two Institutions.

June 7, 1797.

John Kaighn.
Thomas Parke.
James Read.

79.

William Rawle having resigned his seat at the Board, they proceeded to the choice of a Director to supply the vacancy occasioned thereby, when John Bleakley was chosen, whereof the Secretary was instructed to notify him.

The following Presents were received, viz.

The first, second and third volumes of the American Senator, by Thomas Carpenter, the Editor.

New Views of the origin of the Tribes and Nations of America, from Benjamin Smith Barton, the Author.

The Columbian Grammar, from Benjamin Dearborn, the Author.

An inaugural dissertation on Camphor, from John Church, the Author.

Documents referred to in the Presidents Speech to Congress, on the sixteenth of May, 1797, presented by Mr. Oswald.

For which the Librarian is directed to thank the several Donors.

The Directors agreed that the following Transfers be permitted, viz.

The Executors of Joseph Stiles, deceased,	to	Thomas Beckett.
James Poultney	to	James Todd.
John Lawson	to	Abraham Kentzing, junr.
Francis Bailey, Surviving Administrator of Robert Bell.	to	Joseph Scott.

The following transfers have been recorded since the last Report, to wit,

The Executors of Bartholomew Wistar	to	Rebecca Wistar.
Isaac Snowden	to	Isaac Snowden, junior.
Joseph Bacon	to	Mark Reeve.
The Trustees of the Estate of Abel James	to	Thomas E. James.
James Todd	to	James Poultney.
Samuel Spolding	to	Richard E. Jones.
The Administrator of Abraham Lott	to	Joseph Higbee.

At

At a Meeting of the Directors, August 3, 1797.—Present,—

Thomas Parke, John Haighn,
Samuel Mickle Fox, Joseph Parker Norris,
John Bleakley, And the Secretary,

Who, not being a quorum, adjourned to eight o'clock in the Evening of Thursday the tenth Instant.

At a Meeting of the Directors, August 10, 1797,—Present,—

Josiah Hewes, Samuel Mickle Fox,
Joseph Parker Norris, Thomas Parke,
Mordecai Lewis, John Haighn,
And Benjamin R. Morgan, Secretary,

Who, not being a quorum, adjourned to the usual time and place.

September 7, 1797.

The Calamity which at present afflicts Philadelphia having induced the most of the Directors to leave the City, they were not notified to attend.

October 5, 1797.

The Yellow Fever being still in the City the Directors were not notified.

At a Meeting of the Directors, November 2, 1797,—Present—

Richard Wells, Richard Wistar,
John Haighn, Thomas Parke,
John Bleakley, Mordecai Lewis,
James Read, Joseph Parker Norris,
Samuel M. Fox, The Treasurer and Secretary.

The Secretary was directed to present to the President of the United States a handsome bound Catalogue of the Books belonging to the Philadelphia Library, and to offer him the use of them during his official residence in this City.

An account against the Library was presented on behalf of Thomas Bradford—John Haighn, Joseph Parker Norris and Samuel Mickle Fox were appointed a Committee to examine the same and report thereon to the next meeting.

Applications

Applications were made for leave to make the following transfers, and agreed to, viz.

Philip Reilly ..... to Henry Branham.
William Barnwell ..... to John Heaton.
The Executors of Christopher Thompson to Samuel Parker.—

The Secretary reports, that the transfer from Joseph Bispham to Frederick Boller has been recorded since the last meeting.

The Corresponding Committee report, That they have received the following Letters, viz. one by the Pomona from Joseph Woods, dated "London, April 11th 1797," containing an invoice of books shipped in said vessel by him, amounting to £105 "5 "5 Sterling, also his account current; and another from the same Correspondent, dated "London, August 16th 1797," enclosing an invoice of books, amounting to £82 "6 "10; which first mentioned books have been labelled and placed on the shelves, but the last are yet on board the William Penn, whose cargo is now discharging.

"London, April 11th 1797.

"Esteemed Friends,

"I some time since advised my friend "M. Lewis of the receipt of a bill of Willings and Francis "on J. and F. Baring and Co. for one hundred pounds Sterling, "which is paid and applied to the Credit of the Library Com= "pany agreeably to Instructions. I have now to acknowledge "your's of December 15 & the West Indian and Copy & via Li= "verpool, the first of which came to hand the eleventh ult. "and orders were given for the books therein mentioned, "together with such additions as I thought would be ac= "ceptable, and judged would fill up the amount of the re= "mittance, as soon as the Lists could be made out. These "are now shipped in a Case & the Pomona, Capt. Crockett, "and I hope will prove to your satisfaction. Invoice of "the particulars, and bill of Loading are inclosed.

"Bailey's Indian Astronomy,
"Genteel's memoirs of the Astronomy of the Bramins,
"Richard's Poems,
"Newton's Letter to Le Clerc,
"Love and Madness,

"Your

"Tour through Great Britain,
"Hayes on Planting,
"Campbell's philosophy of Rhetoric,
"Aikin's Naturalist's Calender,
"Are either out of print, or not to be heard of.

"Gentleman's Magazine from 1772 to 1789, and Third volume of Marshall's Travels ------ } cannot be got separate.

"Edinburgh Magazine (the set) could not be got in time, but will send it the next opportunity.

"Second volume of African Association is not published.

"Petrarch's Works, and Casaux' Considerations are not translated.

"Sir George Staunton's Account of the Embassy to China, and Wharton's edition of Pope, are not yet published.

"The premium of Insurance is considerably advanced "on account of the capture of American ships by the French, of "which I presume you were not unapprized.

"I have given the best attention I could to your commis= "sion, but am sorry that I am still obliged to write in the first "person only, our friend W.m Dillwyn yet residing at Brighthelm= "stone, on account of the health of his family.

"I remain, with much regard,
"Your assured Friend,
"Joseph Woods."

"M. Lewis,
"D. Parke,
"R.d Wells,
"W.m Rawle.

"Dr. The Library Company of Philadelphia with Joseph Woods, of London, Cr.

		£	s	d			£	s	d
1796.	Balance of last Account,	3	15	8	1796.				
Sept. 12.	Books p the Diana,	120	1	6	Aug. 23.	Bill on Baring & Co.	110	"	"
1797.						Interest on Dr	5	10	"
April 6.	Dr p the Pomona,	105	5	5	1797.				
					Mar. 10.	Bill on Baring & Co.	100	"	"
						Interest on Dr	5	"	"
							210	10	"
						Balance due to J. Woods,	8	12	7
		229	2	7			229	2	7

"London, 10th April, 1797,
"Errors Excepted,
"Joseph Woods."

"London,

"London, 25th July, 1797.

"Respected Friends,

"Your favor of the first of June (a Copy)
"p the Wm Penn came to hand the eighteenth instant,
"and the order for books therein contained, together
"with some additions, are given to the Booksellers
"to be forwarded with as much dispatch as they can.
"The third bill of W. Sansom on J. Pigou, at Sixty
"days, for £100 Sterling is accepted and will appear
"to your credit in the usual course."

"London, 16th August, 1797.

"Respected Friends,

"The foregoing is a copy of the Letter sent
"p the Cleopatra. I have now shipped, p the Wm Penn,
"Sundry books in pursuance of your orders, of which the en=
"closed Invoice and Bill of Lading will give an account.
"Several books in your order were sent by the Pomona,
"concerning the fate of which vessel there seems reason
"to be anxious. Others cannot be procured, among which
"are, Hogarth moralized, Cave's lives of the Apostles, An=
"drews' continuation of Henry's history of England (which
"is not yet published) Beauties of Magazines, Moliere's
"works in English, fourth volume of Eloiza. Some
"could not be got from the Binders in time and must
"wait another opportunity. Nicholson's journal and ori=
"ental Collections are published in numbers, and there
"is not, at present, a complete volume of either. Insurance
"is done at ten Guineas to return £2 p cent. if the ship has
"convoy to Longitude 15°. I have sent, p the Cleopatra,
"a duplicate of the Invoice of books shipped in the
"Spring by the Pomona.

"I am, with sincere regard,
"your assured Friend,
"Joseph Woods."

"M. Lewis,
"Rd. Wells,
"Th. Parke.

The following orders were drawn:—

In favor of Mary Norris, for one year's ground rent, due the tenth of August last, 240 Dollars.

In favor of Doctor Logan, for one year's Dr. due the eleventh of August last, 100 Dollars.—

In

In favor of Zachariah Poulson, junr. Librarian, for 200 Dollars, being a half year's Salary, due the first instant.

In favor of Mordecai Lewis, for 81 Dollars, 55 Cents, being the amount of duties on the two Importations before mentioned.

The following Presents were received:—

Quinctilian's works, 2 vols. quarto.—
Paine's political works, 2 vols. octavo.
Suetonius,——————1 vol. 24mo.—
} presented by James Carey.

Dr. Hawker's Sermons on the Divinity and operation of the Holy Ghost, 1 vol. 8vo.——————
Do. on the Divinity of Jesus Christ, 1 vol. 8vo.——
Do. Letter to Thomas Porter, in reply to his defence of Unitarianism.——————
} Presented by Josiah Fox.

Sundry Pamphlets, presented by Mr. Oswald.

Sundry Inaugural Dissertations, presented by Doctor Woodhouse.

Journal of the Senate, 1st Session of Fifth Congress, by Mr. Otis.

Political Correspondence between Fauchett, Randolph, &c.——————
} by Charles Cist.

Elements of Morality presented by Charles Crawford, Esquire.

The wisdom of Angels concerning Divine Wisdom and Divine Love,——————
} by

Coxe's View of the United States, presented by Zachariah Poulson, jr.

Callender's history of the United States, for the year 1796.——————
} by Snowden & McCorkle.

The Corresponding Committee were authorized to procure and remit to Joseph Woods a bill for £100 Sterling, with an order for books to that amount; and an order was now drawn on the Treasurer for as much money as may be necessary to purchase such a bill.

An order was also drawn for two hundred Dollars, in favor of the Committee of repairs and improvements.

The Secretary was directed to inform Joseph & Anthony and Co. that, after the first of January next, a rent of one hundred and fifty Pounds P Annum will be required for the Cellars, under the present restrictions.

At

At a Meeting of the Directors, December 7, 1797.

Present—

Josiah Hewes,	Mordecai Lewis,
John Kaighn,	Thomas Parke,
Richard Wistar,	Joseph P. Norris,
John Bleakley,	Samuel M. Fox,
James Read,	the Treasurer & Secretary.

The Secretary reports, that the Catalogue for the President of the United States, being not yet in readiness, no letter has been written to him.

The Committee on Thomas Bradford's account not being prepared to report were continued.

The Labelling Committee report that the books imported in the William Penn are labelled, placed on the shelves, and their titles added to the Catalogue.

The Corresponding Committee report, that they have purchased and remitted to Joseph Woods of London, a bill for £100 Sterling, which was purchased at 165 ℔ cent. or 1440 Dollars, with the following Letter and Order:—

Philadelphia, Dec. 2, 1797.

By the Pomona we have your obliging favor of the eleventh of April, with an invoice of books and our account currant— balance in your favor £8"12"7,— which arrived two days subsequent to our stated meeting in July, from which time, until since the receipt of the second shipment by the William Penn, we have had no board, which we hope will be received as our apology for not acknowledging the arrival of the books, in good order, until the present day— when we have to add, that your favor of the sixteenth of August, covering an Invoice and bill of lading of a case of books amounting to £82"6"10 is also received, with the books, in good order, and we have credited your account with the same. We sincerely thank you for the continuance of your regard to our Institution, and, we doubt not but that the books will give satisfaction to a large portion of our Readers, though we think that they run more into the novel regions than we were aware of.

The late unhappy sickness in our city having induced a large number of the Members to quit the town very little attention has been shewn by them to furnish us with the titles of such books as they might otherwise have wished us to import— this, with the small choice which the late Reviews afford, will compel us to solicit an extra portion of your labor, in selecting for us to the amount of the balance which may remain in your hands when in cash for the bill we now enclose, viz. 1st of Richard Gernon and Co's draft on Ch[s] and Th. Cazenove and Batard for £100 Sterling.

We remain, with much respect,
Your obliged Friends.

The few books which have occurred to us are—

Fourth volume of Anecdotes of distinguished Persons.
Arrangement of British plants, according to the latest improvement of the Linnean System. 4 vols. Octavo.
General view of the Agriculture of the county of Lancaster.
St. Clair's Agriculture. 2 vols. Octavo.

The Secretary reports, that he has written to Joseph Anthony and Co. agreeably to the directions of the board at their last meeting, and that they agree to pay a rent of one hundred and fifty Pounds ℔ annum for the Library Cellars, to commence from the first of January next.

An order was drawn in favor of the Committee of repairs and improvements, for 550 Dollars.

The Dying Prostitute, a poem, by Charles Crawford, Esquire, was presented by the Author, for which the Librarian is directed to thank him.

The Secretary was directed to endeavour to procure, from the Secretary of the Senate of the United States, the reports of the heads of departments and such other American State papers as he can furnish; and to offer him the use of the books.

The Treasurer reports, That he has continued the Insurance of the Library buildings, during seven years from the seventeenth day of November last, in doing which he has paid two Dollars for a renewal of the Policies, which are numbered 2414 and 2415.

Joshua

Joshua Edwards has liberty to purchase a Share.

John Lohra, Executor to the Estate of Edward Brooks has permission to transfer the share belonging to the said estate, to James Wilkins.

At a Meeting of the Directors, January 4th 1798.—

Present—

John Kaighn,	John Bleakley,
Thomas Parke,	Richard Wistar,
Samuel M. Fox,	Joseph P. Norris,
James Read,	the Treasurer & Secretary.

The Secretary reports, That the Catalogue of the books in the Library has been presented to the President of the United States, together with a Letter containing an offer of the use of the books, the receipt of both of which has been acknowledged in a Letter from the President, of which the following is a copy:—

"Philadelphia, December 26, 1797.

"Sir,

"I, yesterday, received by Mr. Malcom "your favour of that date, together with a Catalogue of the "Books belonging to the Library Company of Philadelphia, "bound and lettered with uncommon beauty and splendor.

"I pray you, Sir, to present my Thanks to the "Directors of that Institution, for this elegant Present, "and especially for their obliging offer of the Use of their "Books:— a favour, however, which I fear I shall have "more inclination, than time to enjoy.

"Accept my particular acknowledgments "to yourself, Sir, for the very civil and obliging man- "ner, in which you have communicated, that kind "attention of the Company.

"Sir,

"Your most obedient and

"most humble Servant

"John Adams."

"To
"Benjamin R. Morgan, Esqr.
Secretary to the Library
Company of Philadelphia."

The

The Committee on T. Bradford's account were continued.

The Secretary reports, that he has offered to the Secretary of the Senate of the United States, the use of the books belonging to this Institution, and requested him to favor the Library with copies of the reports of the heads of departments and such other American state papers as he can supply; which he has obligingly undertaken to procure and present.

The Treasurer reports, that has received, since the last meeting, £78"2"6 from Joseph & Anthony and Co. being in full of their rent to the first instant.

Anthony Lyttledale asked for leave to transfer his Share to Samuel Hurry, which was granted.

Abel Humphrys asked for leave to purchase a Share, which was granted.

Henry Philips asked for leave to purchase a Share, which was granted.

An order was drawn in favor of Zachariah Poulson, junr. for £18"1"3, being the amount of accounts rendered by Messrs. Claypoole, Brown, Fenno, Cobbet, Palmer and Bache, for news-papers and advertising during the year 1797.

At a Meeting of the Directors, February 1, 1798, Present,

Josiah Hewes,
John Kaighn,
Mordecai Lewis,
James Read,
Joseph P. Norris,
Richard Wells,
Thomas Parke,
John Bleakley,
Richard Wistar,
the Treasurer and Secretary.

The Committee on T. Bradford's account report, that they are satisfied with all the charges contained in it excepting one, with respect to which he has promised, but has not yet produced, sufficient vouchers;—they were, therefore, continued.

Philip Yonge has leave to transfer his share to Samuel Ferguson.

Joseph Hancox had leave to purchase a share.

Joseph Higbee has leave to transfer his share to Joseph Hickbride Milnor.

An

An order was drawn in favor of Zachariah Poulson, junr. for one hundred Dollars in full of a quarter's salary due him this day for his services as Librarian.

John Kaighn, Thomas Parke and James Read were appointed a Committee to join a Committee of the Trustees of the Loganian Library, to settle the accounts between the two institutions, and make report to the board.

The following presents were received:—

The Group or an elegant representation illustrated. ——————————— } from Poulson, jun.

The disappointment, or the force of credulity; a new comic opera. — } from Francis Shallus.

The Young Chemists Pocket Companion — from Dr. Woodhouse.

At a Meeting of the Directors, March 1, 1798, —

Present —

Josiah Hewes,	Mordecai Lewis,
James Read,	Joseph P. Norris,
Thomas Parke,	Richard Wistar,
Samuel M. Fox,	John Kaighn,

And the Treasurer.

The Committee on Thomas Bradford's account is continued — he not having produced the necessary vouchers.

The Committee for settling the accounts between this institution and the Loganian Library is continued.

The Executors of the estate of Thomas Bartow have leave to transfer the share belonging to the said estate to Sarah Bartow.

Nathan Field has leave to transfer his share to Samuel Moon, junior.

Henry Shrup has leave to transfer his share to Doctor Adam Seybert.

At

At a Meeting of the Directors, April 5, 1798, Present:—

James Read,
Thomas Parke,
Samuel M. Fox,
Joseph P. Norris,

Mr. Morlecai Lewis,
Mr. Richard Wistar,
Mr. John Bleakley,

The Treasurer:

The Committee on the Brandywine account continued.

The Committee appointed to settle the account between this Institution and the Loganian Library, reported the following Statement of their account as settled with a Committee of that Body, by which it appears, that a balance of £851 " 8 " 2 was due to the Loganian Library on the first of January last:—

D^r. The Loganian Library in Account with the Library Company of Philad^a. C^r.

1798.					1797.				
Jan. 1.	To one year's rent due this day,	£	80	"	"	Jan. 1. By balance due from last year's Account to the Loganian Library,	893	9	8
	Paid for Wood, cleaning the room, and Watchman— Candles not included—		12	13	8	1798.			
	Balance due the Loganian Library,		854	8	2	Jan. 1. By one year's Interest on the above to this day,	53	12	2
		£	947	1	10		£ 947	1	10

NB. The Committee not having been furnished with the Account of Candles consumed by the said Institutions for several years past, that Article is omitted in the above account:—at a future settlement the amount of the Candles is to divided equally between them.

We, the Committee appointed to adjust the Accounts between the Library Company of Philadelphia and the Loganian Library, find, that on the first Day of January, 1798, there is a balance due to the said Loganian Library, of eight hundred and fifty-four Pounds, eight Shillings and two Pence, as above stated.

Library, April 4, 1798.

(Signed)

James Logan.
James Smith, junr.
John Kaighn.
Thomas Parke.
James Read.

The Committee of repairs and improvements reported an account of money expended during the last year, amounting to £288"16"10, together with the vouchers, upon which a balance of £7"11"10 was due. An order was drawn on the Treasurer, in favor of Joseph Parker Norris for the balance.

An account of Samuel Coates for Candles furnished the Library, from 1793 to 1797, amounting to £9"12"6½ was presented, and an order drawn in his favor for the amount.

The following Presents were received:-

A manuscript Map of the Provinces of Bengal, Bahar, and Orixa, laid down from materials brought from India by Mr. Vansittart, was presented by Captain Forrester.

Potter's translation of the Tragedies of Euripides, presented by James B. Taylor. 2 vols. quarto.

The Secretary was desired to thank Captain Forester and Mr. Taylor for their handsome Presents.

Dr. Rush's Essays, presented by Samuel F. Bradford.

Origenis Dialogus contra, &c. presented by Peter Barker.

Proceedings of the College of Physicians of Philadelphia, relative to the prevention of the introduction and spreading of infectious diseases- presented by Dr. Parke.

The house of Wisdom in a bustle- presented by Mr. Peyton.

For which the Librarian is to thank the Donors.

Messrs. Norris, Parke and Wistar were appointed a Committee to settle the Treasurer's & Librarian's Accounts.

The Secretary was desired to have the necessary Advertisement published, respecting the election of Directors, and also notifying the delinquent Members that, unless the Annual Payments are made, their Shares will be forfeited agreeably to the Charter and Laws.

George Keppele had permission to transfer his Share to Christian Endress.

The Board then adjourned to the third of May, at 7 o'clock, P.M.

At

At a Meeting of the Directors, May 3, 1798, Present,—

Josiah Hewes, Thomas Parke,
Richard Wells, Samuel Mickle Fox,
Mordecai Lewis, Richard Wistar,
John Kaighn Joseph Parker Norris,
And the Treasurer.

The Committee on Thos. Bradford's Account were continued.

The Committee appointed to settle the account of the Treasurer report, that they have examined and approved his account, and find a balance in his hands, in favor of the company, of one hundred and eighty Dollars and twenty-four Cents;—they also report, that they have examined the Librarian's account with the Company, from the twenty-eighth of April, 1797, to this day, and find a balance of forty-one Pounds, six Shillings and eleven Pence half penny, due to him.

At a Meeting of the Directors, May 10, 1798,—Present,

Mordecai Lewis, Joseph Parker Norris,
James Read, Samuel Mickle Fox,
Thomas Parke, John Bleakley,
John Kaighn, the Treasurer and Secretary.

A return of the Election for Directors and a Treasurer, held on the Seventh instant, according to the Charter and Laws of the Company, was read, by which it appeared, That Josiah Hewes, Richard Wells, Mordecai Lewis, Samuel Mickle Fox, James Read, Thomas Parke, John Kaighn, Joseph Parker Norris, John Bleakley, and Richard Wistar, are duly elected Directors, and John Dorsey Treasurer for the ensuing year.

The Board proceeded to the choice of a Secretary and Librarian, when Benjamin R. Morgan and Zachariah Poulson, junr. were re-elected.

Richard Wells, Mordecai Lewis, Thomas Parke and John Bleakley were appointed a Corresponding Committee.

John Kaighn, Samuel Mickle Fox and Joseph Parker Norris were appointed a Labelling Committee.

Richard Wells, Thomas Parke and John Bleakley were appointed a Committee for purchasing American publication.

John

John Kaighn, James Read and Richard Wistar were appointed a Committee to ascertain the terms to be made with those who have injured or lost the books of the Company.

Thomas Parke, Joseph Parker Norris and Samuel Mickle Fox were appointed a Committee of repairs and improvements.

The following Presents were received, viz.

Bunyan's Pilgrim's Progress, from Joseph Crukshank.

A description of the river Susquehanna, { from Poulson, junr. on behalf of the Author.

Agricultural Enquiries on Plaister of Paris, by Richard Peters, Esqr.—
Correspondence of Ministers Adet and Fauchett with Secretaries Randolph and Pickering, ——— } from Charles Cist.

For all which the Librarian is to thank the Donors. ——

Orders were drawn in favor of the following Persons, viz. Zachariah Poulson, junr. for £41 " 6 " 11½, being for the balance of his account to the first instant, including his last quarter's Salary. In favor of Benjamin R. Morgan, for six Pounds, in full of his Salary, as Secretary, to the first instant.

Leave was given to make the following transfers:—

Benjamin Condy to William Mitchell.
The Administrators of John Marshall to Edward Bonsall.
The Administrators of Thomas Mayberry to Charles Jolly.
Robert Morris to Robert Morris, junior.
The Administrators of William Compton to John Dowers.

Doctor Parke, Mr. Norris and Mr. Wistar were appointed a Committee to settle the accounts of the late Treasurer, to receive from him the books, papers and money belonging to the Company, and deposit them with the new Treasurer and take the usual Security.

The Corresponding Committee were authorized to order books from England to the amount of one hundred Pounds Sterling; and an order was drawn on the Treasurer, in favor of Mordecai Lewis, for as much money as will purchase a bill for that Sum.

The Committee on Thomas Bradford's account, presented on the second of November, 1797, not having finally reported, the said account was committed to John Kaighn, Joseph Parker Norris and Samuel Mickle Fox, who are requested to make report thereon to the next meeting of the board.

At

At a Meeting of the Directors, June 7, 1798,—Present,—

Josiah Hewes, Mordecai Lewis,
John Kaighn, Joseph Parker Norris,
Richard Wistar, James Read,
Thomas Parke, Samuel Mickle Fox,
The Treasurer and Secretary.

The Committee appointed to settle the accounts of the late Treasurer and receive from him the books, papers and money belonging to the Company, deposit them with the new Treasurer; and take the usual Security, Report,

The Committee appointed to settle the late Treasurer's account, and to deliver into the hands of the present Treasurer, the Cash and Papers belonging to the Company, report,

That, on examining the accounts of the late Treasurer, they found a balance in his hands, on the Seventeenth of May, in favor of the Company, of 1550 Dollars, 24 Cents, which they saw him pay to John Dorsey the present Treasurer; at the same time he also delivered to Mr. Dorsey the following Papers, to wit,

No. 1. The original Articles of Association, dated July 1st 1731.
2. The Charter from John, Thomas, and Richard Penn, dated August 19, 1741.
3. The Charter from John, Thomas, and Richard Penn, dated March 25, 1742.
4. The Charter from Thomas and Richard Penn, to the Union Library, dated October 6th 1759.
5. Deed of Mary Norris to the Library Company of Philadelphia, dated August 10, 1789.
6. Deed of George Logan, &c. to Ditto, dated August 11, 1789.
7. Deed of Samuel Mickle Fox, &c. to Ditto, July 6, 1792.
8. Agreement with Samuel Mickle Fox, respecting the discharge of Water from the roof of the Library, dated July 11, 1792.
9. Deed of Trust of the Library Company of Philadelphia to Josiah Hewes, Mordecai Lewis and Thomas Parke, dated Mar. 7, 1791.
10. Declararation of Trust from Josiah Hewes, Mordecai Lewis and Thomas Parke to the Library Company of Philadelphia, dated March 29, 1791.
11. Counterpart of Deed from the Library Company of Philadelphia, to Adam Kuhn and Samuel Mickle Fox, dated December 10, 1791.
12. Counterpart of Deed from the Library Company to Ditto, same date.
13. Letter from John Penn, Senior; and John Penn, junior; dated London, April 11, 1790.
14. Two Policies of the Philadelphia Contributionship for the Insurance of houses from loss by fire, dated January 2, 1798.
15. An alphabetical List of Members of the Library Company.

They also obtained an obligation from the present Treasurer for the faithful performance of the duties of his office, which they hand herewith to the Board.

Philadelphia, June 6th 1798.

Jos. Parker Norris.
Thomas Parke.
Richard Wistar.

The Committee on T. Bradford's account report, That they are satisfied with the justice thereof excepting only a charge, dated November 15th 1789, for a number of the Laws of Pennsylvania, viz. £1"17"6; they, therefore, request an order may be drawn in favor of Thomas Bradford, for 15 Dollars, 17 Cents, being the amount of his demand, after deducting the said sum of £1"17"6, which order is not however to be delivered without a receipt in full, or the production of such vouchers as shall satisfy them of the propriety of the charge objected to.

An order was, thereupon, drawn in favor of Thomas Bradford for 15 Dollars and 17 Cents.

An order was drawn in favor of Mordecai Lewis for 44 Dollars, 50 Cents, being the amount of duty, freight and charges paid by him on the books imported for the Company in the Belvedere.

An order was drawn in favor of George Hyde, for 7 Dollars and 70 Cents, the amount of his bill for blank books and binding a Catalogue for the President of the United States.

An order was drawn in favor of Joseph Crukshank for the amount of his bill to the twenty-fifth of May last, for 60 Dollars and 17 Cents.

The Corresponding Committee report, That they have received the following Letter, enclosing an Invoice of books, from Joseph Woods of London; and, that the books, mentioned in the said Invoice, have been received in good order; and the Labelling Committee report, that they have been labelled and placed on the Shelves.

"London, 22d February, 1798.

"Respected Friends,

"Your Letter of the 2d and 5th of December, & Packet is received, with the inclosure of a bill of Richard Gerrion and Co. on Cazenove and Co. for one hundred Pounds Sterling, 60 days after sight, which is accepted.

"I have now sent a parcel of books according to commission, which, indeed, are all that I could meet of new publications that I conceived were worth your having, attending,

attending, at the same time, as nearly as I could guess, to an equality between the amount and the funds. It is impossible to determine this with accuracy before hand, and some deficiency, or some excess, will unavoidably happen. Several books were now ordered which could not be procured in time for the present shipment. The invoice and bill of lading are inclosed. Insurance is very high, on account of the French hostilities; but there is a prospect of the vessels sailing with convoy in which case, five p cent. is to be returned, and three more if she arrives in company with it. The short interval, between the arrival of the order and the shipping the books, allowed but a scanty portion of time for an extensive selection, to which may be added two considerations; the one is, that it is exactly that portion of time in which I am necessarily occupied in attentions to business of my own, and the other is, that the situation of W. D. does not, he seems to think, afford him any opportunity of assisting me. Some of the books now sent I have adopted without sufficient opportunities of knowing their contents, and you will, on these accounts, look them over with some grains of allowance. Indeed, I think, one hundred pounds worth of new and valuable books, excluding books of particular science and novels, is more than this town will furnish every half year. It must be acknowledged that the last shipment was tinged rather more than usual, as you justly hint, with the novel hue, but it was possibly, in part, owing to the 52 volumes of that complexion, specified in your order, which besides mentioned Otway's, Dryden's and Moliere's Works (Plays.)

"I was sorry to learn the revival of a contagious Disorder in your City, but have the consolation to hear that it was not so fatal as heretofore, and that my friends have in general escaped.

"I am, with sincere regard,
"Your assured Friend,
"Jos. Woods."

The Corresponding Committee further report, That they have written to Joseph Woods and William Dillwyn, of London, enclosing an order for books, which letter and order they have forwarded by the packet.

"Philadelphia, June 7, 1798.

"Gentlemen,

"We have to acknowledge the receipt of your favor dated 22d February— the collection of books accompanying it were in good order, and give entire satisfaction. Mr. Lewis has remitted to J. Strachan, J. McKenzie and Co. a bill of exchange

exchange, out of which is to be paid to Joseph Woods one hundred pounds on account of the Library Company.

"After procuring the regular periodical publications and such recent works as are in estimation, you will be pleased to attend to the annexed List. Should the balance be inadequate to commanding the whole, you will select the most important.

"We request you to forward our order by the first fall vessels, and to effect insurance as usual.

"With respect we remain,

"Your obliged Friends."

List of Books for the Library Company.

Tipsot's works.
Monthly Magazine—another copy—and both continued.
Vitruvius Britannicus—3d 4th and 5th volumes.
Caracci's designs, by Chamberlain.
Massillon's Sermons, Selected and translated by Wm Dickson.
Lectures shewing the Several Sources of that pleasure which the human mind derives from poetry, by the Rev. Wm Hurdin.
The Meteorologist's Assistant in keeping a diary of the Weather.
Remarks on drill husbandry, by Sir David Dalrymple.
Andrew's continuation of the history of England by Henry.
Proceedings of the Association for promoting the discovery of the interior parts of Africa. Vol. 2d
Miller's expofition of the Several Systems of Linnæus.
Vinega's history of California.
Treatise on the eye, ear, and the brain, by A. Monroe.
Transactions of the Adelphi Society.
Essay on naval tactics
Supplement to Sir George Staunton's British Embassy.
Crespel's travels in North America.
Account of Portugal as it appeared to Dumourier.
Ariosto's Satires.
Carnars on Sober Life.
The Military Instructor.
The Philanthrope.
Muller on attack and defence; or, Muller on Fortification—title not known.
Jones's oration on the resignation of George Washington.
Letters of Madame du Montier.
Essay on an analytical course of study, by Mr. Florian.
Annalis du Chemie.
The history of the trial of Warren Hastings.
Liddel's Seaman's new vade mecum.
Hewit's history of South Carolina.

A

A narrative of the proceedings on board the fleet, under Admiral Jarvis, on the fourth of February; with eight plates, shewing the different situations of the fleet.

Review of the proceedings at Paris, during the last Summer, including an exact and particular account of the memorable events on the 20th of June, 14th of July, 10th of August, and 2d of September, with observations and reflections on the character, principles and conduct of the most conspicuous persons concerned in promoting the suspension and dethronement of Louis XVI.

St. Evremond to Waller.

Spectator— a new edition.

Bartholett's elements of the art of dying wool, &c.

Florian's new tales.

Route to India over land.

Inglefield on the orbits of Comets.

Philip's history of inland navigation.

Survey of the Russian empire.

Walter's tables of Insurance.

Martyn's Letters on the elements of botany.

Ruspini on Teeth.

Dirom's plan for the defence of Great Britain and Ireland.

Richard Hill Morris, the late Treasurer, informed the Board, by letter, that the following shares have been forfeited for non-payment of the annual Contribution and fines, agreeably to the Charter of the Company, viz.

1. Richard Adams's
2. Jonathan Beere's
3. Joseph Bolton's
4. William Clarke's
5. Thomas Mifflin's—for the estate of the late John Mifflin.
6. Richard Soderstrom's.

The following Presents were received, viz.

A description of the principles and plan of the proposed establishment of Salt-works, by James Fennel.	by the Author.
A sermon, preached by Dr. James Abercrombie, in Christ's church, on the 9th of May, 1798.	by Dr. Abercrombie.
Experimental dissertation on the Stomach, by Thomas Horsfield.	by the Author.
A sketch of the revolutions in Chemistry, Thomas P. Smith.	by the Author.
Inaugural dissertation on the Hives, by John Archer, junior,	by the Author.
A manuscript account of Vicerovalties of Hindostan.	by Capt. Forrester.
A French Bible, in quarto.	by Charles Crawford.

Leave was given to make the following transfers—The Assignees of William Kinnear to Leonard Jacoby;—Anthony Van Mannerick, Administrator to Ann Wood to Mr. Yorke;—Charles G. Peleske to Daniel Sutter,—and John Ormrod to Lewis Bollman.

The Labelling Committee were instructed to compare their Catalogue with that signed by the present Librarian when he first was appointed; and, if necessary, correct theirs by it;—they were also directed to omit, in the new Catalogue, the titles of such books as have been lost and are not replaced.

The following transfers have been recorded since the last report, viz.

William Barnwell to John Heaton.
John Lawson to Abraham Kintzing, junior.
Philip Reilly to Henry Branham.
John Lohra, Executor of Edward Brooks, to James Wilkins.
Joseph Higbee to Joseph Kirkbride Milnor.
Henry Shrupp to Adam Seybert.
Administrators of William Compton to John Dowers.
Benjamin Condy to William Mitchell.
James Poultney to James Todd.
Administrators of John Marshall to Edward Bonsall.

Also, a Certificate for each of the following Persons, to wit, Joshua Edwards, and Joseph Hancox.

At a Meeting of the Directors, July 5, 1798, Present

John Kaighn, Thomas Parke,
James Read, Joseph Parker Norris,
Mordecai Lewis, John Bleakley,
And the Secretary,

Who, not being a quorum, adjourned.

At a Meeting of the Directors, August 2, 1798, Present,

John Kaighn, Richard Wistar,
Mordecai Lewis, Joseph Parker Norris,
Thomas Parke, The Treasurer & Secretary,

Who, not being a quorum, adjourned.

September

September 6, 1798.

The City being again afflicted with a pestilential Fever, and the Directors generally absent from town, they were not notified to attend.

Thursday, October 4, 1798.

The contagious Fever, which prevented a Meeting of the Directors on the sixth of September, being still in the City, no attempt was made to convene the Board.

Thursday, November 1, 1798.

The Disorder not being yet wholly eradicated, there were not a Sufficient number of Directors in town to form a Board.

At a special Meeting of the Directors, November 15, 1798,

Present—

Mordecai Lewis,	Thomas Parke,
John Bleakley,	Richard Wistar,
Samuel Mickle Fox,	Joseph Parker Norris,

And the Secretary,

Who, not being a quorum, adjourned.

At a Meeting of the Directors, December 6, 1798.—

Present—

Mordecai Lewis,	Thomas Parke,
John Bleakley,	Richard Wistar,
Samuel Mickle Fox,	John Kaighn,
Joseph Parker Norris,	the Treasurer and Secretary.

The Labelling Committee are continued on the business referred to them by minute of the 7th. of June.

A Letter was received by the Corresponding Committee from Joseph Woods, dated the 16th of July, 1798, enclosing an invoice of books, amounting, with charges, to £116"4"9 Sterling;— which books have been labelled and placed on the shelves.

An order was drawn in favor of Mordecai Lewis for nine Dollars, the amount of the duty and freight on the above mentioned books, received of the William Penn.

The

The Corresponding Committee are authorized to order a fresh Supply of books to be shipped in the first vessel from London, to the amount of one hundred pounds Sterling; and an order was thereupon drawn on the Treasurer, in favor of Mordecai Lewis, one of the Committee, for as much Money as will purchase a bill for that Sum.

Leave was granted to Samuel Coates, Executor to the estates of Isaac and Joseph Paschall to transfer the Share of Joseph Paschall to Isaac W. Morris, and the share which belonged to Isaac Paschall to Thomas Greeves.

Thomas Greeves has leave to transfer his share to Lydia Emlen, a minor, on giving the usual security.

Gunning Bedford has leave to transfer his share to Joseph Carson, on the usual security.

David Evans has leave to convey his share to his son David. —

Joseph Bringhurst, junior, has leave to convey his Share to Jonathan Smith, junior; — and Samuel Harry has leave to transfer his share to Anthony Littledale.

An order was drawn on the Treasurer, in favor of Mary Norris, for two hundred and forty dollars for ground-rent due the tenth day of August last.

An order was drawn on the Treasurer, in favor of George Logan for one hundred Dollars for Ground-rent due the eleventh of August last.

An order was drawn in favor of the Librarian Zachariah Poulson, junr. for two hundred Dollars, being six months Salary due the first day of November last; also, an order in his favor for seven Cords of hickory wood, Sawing, &c. to the amount of 67 Dollars, 51 Cents; — likewise for 25 Dollars, 70 Cents in full of his Account for printing three volumes of blank Receipts for the Treasurer.

An order was drawn on the Treasurer in favor of John Lightbody for 117 Dollars, 70 Cents, in full of his account for binding books.

Doctor Parke presented to the Company six new British Copper Pence of the year 1797. —

At

At a Meeting of the Directors, January 3d 1799, —

Present—

Mordecai Lewis, Thomas Parke,
Richard Wistar, Joseph Parker Norris,
John Bleakley, the Treasurer and Secretary,

Who, not being a quorum, adjourned to Thursday next, at six o'clock in the Evening.

At a Meeting of the Directors, January 10th 1799, Present—

Mordecai Lewis, Thomas Parke,
Richard Wells, Joseph Parker Norris,
John Bleakley, Richard Wistar,
John Kaighn, Samuel Mickle Fox,
The Treasurer and Secretary.

Samuel W. Fisher had leave to transfer his share to John Clement Stocker.

James S. Cox, Executor of the estate of John Sitgreaves deceased, had leave to transfer the share of the said estate to Henry Pratt.

John Dorsey, Acting Trustee to the estate of Leonard Dorsey deceased, had leave to transfer the share of the said estate to Mordecai Lewis, junior.

Two Copies of the Journal of the House of Representatives of the United States and a number of Reports made to that body were presented by Jonathan W. Condy.

Durham's Commentary on the Revelations and a volume of tracts against Popery were presented by C. Crawford.

A volume of the works of Josephus, in French, was presented by Joshua Cresson.

For which the Librarian is directed to thank the several Donors.

A Letter was received from Josiah Hewes, resigning his seat as a member of this board—the Secretary was instructed to inform him of their acceptance of his resignation and to thank him, on behalf of the members and the Institution, for his long and faithful services.

The Directors proceeded to choose a Director in the place of Josiah Hewes, when Robert Waln was elected.

The Corresponding Committee report, that they have purchased, and remitted to Joseph Woods, a bill of

Exchange

Exchange on London for £100 Sterling, and drawn an order on the Treasurer for £160 Currency, being the price of the said bill; and that they have also written and forwarded a Letter and List of books to Mr. Woods.

An order was drawn on the Treasurer in favor of the Treasurer of the Loganian Library, for four hundred Dollars on account of the debt due from this institution to the Loganian Library, and John Kaighn and Doctor Parke were appointed a Committee to join such Committee as the Loganian Library may appoint, in order to settle the account between the two Institutions.

At a Special Meeting of the Directors, January 22d 1799,—

Present—

Richard Wells,
Mordecai Lewis,
Joseph Parker Norris,
Thomas Parke,
John Kaighn,
Robert Waln,
Richard Wistar,
John Bleakley,
The Treasurer and Secretary.

A Letter from the Directors of the Library Company of Baltimore was read, requesting the Directors of this institution to join them in a petition to Congress for an exemption from duty on books imported for these and similar institutions, and enclosing a petition to that effect, with the signatures of the Directors of that institution. Whereupon, It was agreed, that the Directors of this Library annex their Signatures thereto, and that Mr. Waln be requested to present the same to the House of Representatives.

At a Meeting of the Directors, February 7, 1799.

Present—

Mordecai Lewis,
Thomas Parke,
Joseph Parker Norris,
Samuel Mickle Fox,
John Kaighn,
Richard Wistar,
John Bleakley,
The Treasurer & Secretary.

The Committee appointed to join a Committee of the Loganian Library and settle the accounts between the two institutions having been unable to act, because no Committee has yet been appointed by the Trustees of the Loganian Library, were continued.

An

An order was drawn in favor of the Librarian for fifty-five dollars, being the amount of accounts paid by him for News-papers and advertising to January 1, 1799, viz. John Fenno 13 Dollars — Andrew Brown 9"33 — William Cobbet 9 — D. C. and S. Claypoole 14"67 — Heirs of B. F. Bache 7 — and Samuel F. Bradford, 2 Dollars.

A volume of tracts against Popery was presented by Charles Crawford, for which the Librarian was directed to thank him.

The Assignees of John Swanwick had leave to transfer the Share belonging to his estate to James Oldden, junior. — Charles Eddy had leave to transfer his Share to John Harland. William Gibson's Administrator had leave to transfer his Share to George Armroyd.

An order was drawn in favor of the Librarian for one hundred dollars in full of a quarter's Salary due the first instant.

At a Meeting of the Directors, March 7, 1799, — Present —

Joseph Parker Norris,
John Kaighn,
Richard Wistar,
Samuel M. Fox,
Mordecai Lewis,
Thomas Parke,
John Bleakley,
The Treasurer and Secretary.

Edward Wells had leave to transfer his Share to John Newbold, and Joseph Ball had leave to transfer his Share to Robert Frazer.

The New Testament, in Greek and Latin, was presented by Doctor Woodhouse; — The Columbian Alphabet, by James Ewing, was presented by the Author; and An essay on the propogation of the Gospel, by Charles Crawford, was presented by the Author; — for each of which the Librarian is directed to thank its Donor.

The Committee appointed to join a Committee of the Loganian Library, and settle the Accounts between the two Institutions, reported a balance of £810"1"3¾ due from this institution to the Loganian Library, on the first day of January, 1799, agreeably to the following statement, viz.

Dr.

Dr. The Loganian Library in Account with the Library Company of Philadelphia. Cr.

1799.					1798.				
Jan. 1.	To one Year's rent of the Library-room, due this Day,	£ 80	"	"	Jan. 1.	By balance from the last Year's account, due to the Loganian Library,	£ 854	8	2
	To its proportion of the expence of wood, cleaning the room, stationary, candles, and watchman,	15	9	1½	1799. Jan. 1.	By one year's interest due on the above this day,	51	5	3¼
	Balance due to the Loganian Library,	810	4	3¼					
		£ 905	13	5¼			£ 905	13	5¼

We, the Committees appointed by the above mentioned Institutions respectively, to adjust and settle the Accounts between the two Libraries, do find, this Day, a balance due to the Loganian Library, of eight hundred and ten Pounds, four Shillings and three Pence three Farthings. January 1st 1799.

(Signed) James Logan. James Smith, junr. } Committee of the Loganian Library.

(Signed) Thomas Parke. John Kaighn. } Committee of the Library Company of Philadelphia.

The Treasurer was requested to call on the Treasurer of the Loganian Library in order to procure Indorsements of all the Payments made on the Bond from this to that Institution agreeably to the above Statement.

At a Meeting of the Directors, April 4, 1799,—Present,—

Thomas Parke, John Bleakley,
Samuel Mickle Fox, Joseph Parker Norris,
Robert Waln, And the Secretary,

Who, not being a quorum, adjourned to Thursday next, at 7, P. M.

At a Meeting of the Directors, April 11th 1799,— Present,—

James Read, Samuel Mickle Fox,
John Kaighn, Joseph Parker Norris,
Thomas Parke, Robert Waln,
Richard Wistar, The Treasurer and Secretary.

The Treasurer not having yet been able to procure Indorsements of all the Payments made on the bond from this Institution to the Loganian Library, was requested to continue his attention to the business and effect it as soon as possible.

An order for 35 Dollars and 53 Cents was drawn in favor of the Committee of Repairs.

Leave was granted to make the following transfers:—

The Executors of Doctor Samuel Cooper to { the Contributors to the Pennsylvania Hospital.
The widow of John Lort to ——— John Allen.
James Todd, Administrator of B. Poultney to Thomas Poultney.
The widow of William Sharp to ——— Peter Wikoff.

Messrs. Norris, Parke and Wistar were appointed a Committee to settle the Treasurer's and Librarian's Accounts.

The Secretary was requested to cause the usual advertisement respecting the Election to be published; and also to notify the delinquent Shareholders that forfeitures will take place agreeably to the Charter and Bye-laws.

The Books and Papers mentioned in the annexed List were presented by Henry Cox, Esquire, of the kingdom of Ireland, for which the Secretary was directed to thank him.

1792 No. 1. The original Letters of King James the First to the Privy Council of Ireland, from the year 1603 to 1615 inclusive, in two volumes, folio. Manuscript. The first page of the first vol. is an original Letter from Queen Elizabeth, dated in 1568.

1793 — 2. The original Correspondence of the Privy Council of Ireland, from the year 1603 to 1615 inclusive, in two volumes, folio. Manuscript.

No. 3. A Letter-book, containing a Correspondence respecting the great rebellion in Ireland in 1641, &c. folio. Manuscript.

4. The original Instructions of King James I^st^ to "Sir Arthure Chichester, Knight Baron of Belfast and Deputie of our Realme of Ireland." Dated in 1614. Written on Parchment, with the royal Seal affixed thereto. Folio.

5. A Collection of the offices of England, with the Salaries attached to each, written in 1609. Manuscript. Small folio.

6. A Collection of the offices of England, with the Salaries attached to each, written in 1614. Manuscript. Folio.

7. The works of king James. London, printed in 1616. Folio.

* 8—1. Monson's account of the last seventeen years of the reign of Queen Elizabeth, both military and civil. London, 1682.

—2. Townsend's historical Collections; or an account of the proceedings of the four last Parliaments of Queen Elizabeth. London, 1680.

—3. A declaration of the horrible treasons practised by Wm Parry against the Queen's Majesty, and of his conviction and execution for the same, the 2d of March, 1584. Folio.

9. The works of Geffrey Chaucer, the famous English Poet, by Thomas Occleve, who lived in his time and was his Scholar. Folio. Printed in 1565.

10. The Painting of the Ancients; declaring the beginning, progresse, and consummation of that most noble art. Translated from the Latin of Franciscus Junius.— London, 1638. Quarto.

11. The elements of the Common Laws of England, by Sir Francis Bacon. London, 1636. Quarto.

12. A Letter from King James to the Lord Deputy of Ireland. Dated "the 25th day of September 1688." original M.S.

More manuscript original Letters, &c.

13. A Letter from the Cardinals to King James II^d^ Dated "Die 13 Augusti 1689."

14. A Letter from the Pope to King James the Second. Dated 15th of October, 1689.

15. A Letter from king James the II^d^ to the Duke of Berwick. Dated "Dublin, Feb: 11, 1689."

16. A Communication from Pope Alexander VIII. to king James II^d^ Written on Parchment.

17. A Letter from Pope Alexander to king James II^d^ Dated the 16th of October, 1689.

18. A Letter respecting the Cork Militia,—dated "Corke, the 16th Jan. 1692."

19. A Letter from Lord Orrery, &c.—Dated "Dublin, the 5th of February 1660."

Royal Proclamations, &c.—printed sheets.

20. Proclamation by General Ginckell—Dated "Dublin, 27th April, 1691."

21. Proclamation by the Lords Justices of Ireland.

No. 22.

9537.

No. 22. Proclamation by the King and Queen for a Fast. Aug. 1, 1690.
. 23. Dº by Ormonde, Lord Lieutenant of Ireland. Dated "Dublin, Feb. 4, 1703." — 5 Sheets.
. 24. Dº by King James — Dated the 20th. of July, 1689.
. 25. Dº by Dº dated the 9th of December 1689 2 Sheets.

Not (1172.7.)
2 (1173.7.)
3 (1174.7.)
} Returned to the English Government in 1867.

. 32. Proclamation by the Council of Ireland, declaring Oliver Cromwell to be the Lord Protector. Dated December 16, 1653.
. 33. Dº by the Lord Deputy and Council of Ireland. Dated April 19, 1655. Two Sheets.
. 34. Dº by the Commissioners of the Parliament of the Commonwealth of England for the affairs of Ireland. July 14, 1652.
. 35. Dº by Dº — Dated "Dublin, May 6, 1653."
. 36. Dº by Dº — Dated "August 24, 1653."
. 37. Dº by Dº — Dated "Dublin, July 28, 1653."
. 38. Dº by Dº — Dated "Dublin, May 12, 1654."
. 39. Dº by Dº — for the destroying of Wolves — "Dublin, June 29, 1653."
. 40. Dº by Dº — Dated "November 5, 1652."
. 41. Dº by Dº — Dated "May 8, 1654."
. 42. Dº by Dº — Dated "January 23, 1653."
. 43. Dº by Dº — Dated "27th of March, 1654."
. 44. Dº by Lord Deputy and Councie of Ireland. "May 23, 1655."
. 45. Dº by Dº — Dated March 7, 1654.
. 46. Dº by the Commander in Chief of all the forces of Ireland — dated February 13, 1653.
. 47. Dº by Dº — Dated December 21, 1652.
. 48. List of the Members of the Irish Parliament for 1703.
49. A brief representation of the present state of Ireland, written by the Grand Father of the Donor. February 27, 1688-9. 2 Pages.
50. Four odd numbers of News-papers, printed in 1689, 1690, and 1691.
51. A Duodecimo work, entitled, "England, Wales, Scotland and Ireland described and abridged, with the historic relation of things worthy memory; with maps. Done by John Speed. Anno 1627."

The Board then adjourned to Thursday the second day of May, at seven o'clock in the Evening.

At

No. 3. A Letter-book, containing a Correspondence respecting the great rebellion in Ireland in 1641, &c. folio. Manuscript.

4. The original Instructions of King James I.st to "Sir Arthure Chichester, Knight Baron of Belfast and Deputie of our Realme of Ireland." Dated in 1611. 1[illegible]

[redacted]

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21. Proclamation by the Lords Justices of Ireland.

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" 23. Dº by Ormonde, Lord Lieutenant of Ireland. Dated "Dublin, Feb. 4, 1703." — 5 Sheets.
" 24. Dº by King James — Dated the 20th. of July, 1689.
" 25. Dº by Dº dated the 20th of December, 1689. — 2 Sheets.
" 26. Dº by the Lord Deputy and Council of Ireland — Dated 21st of February, 1686. Two Sheets.
" 27. Dº by the Mayor of Dublin — fixing the rates of Provisions. — Dated the 27th. of September, 1689.
" 28. Dº by the Lord Lieutenant and Council of Ireland, including a table of Fees. June 22d 1670.
" 29. Dº by Richard Cox and John Hammer. Dated June 25th 1691.
" 30. Dº by the Lords Justices of Ireland. April 27, 1691.
" 31. Dº by King James. Dated "Dublin, 18 Feb. 1689.

Proclamations under the Regicide, Oliver Cromwell.

" 32. Proclamation by the Council of Ireland, declaring Oliver Cromwell to be the Lord Protector. Dated December 16, 1653.
" 33. Dº by the Lord Deputy and Council of Ireland. Dated April 19, 1655. Two Sheets.
" 34. Dº by the Commissioners of the Parliament of the Commonwealth of England for the affairs of Ireland. July 14, 1652.
" 35. Dº by Dº — Dated "Dublin, May 6, 1653."
" 36. Dº by Dº — Dated "August 24, 1653."
" 37. Dº by Dº — Dated "Dublin, July 28, 1653."
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" 43. Dº by Dº — Dated "27th of March, 1654."
" 44. Dº by Lord Deputy and Council of Ireland. "May 23, 1655."
" 45. Dº by Dº — Dated March 7, 1654.
" 46. Dº by the Commander in Chief of all the forces of Ireland — dated February 13, 1653.
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" 50. Four odd numbers of News-papers, printed in 1689, 1690, and 1691.
" 51. A Duodecimo work, entitled, "England, Wales, Scotland and Ireland described and abridged, with the historic relation of things worthy memory; with maps. Done by John Speed. Anno 1627."

The Board then adjourned to Thursday the second day of May, at Seven o'clock in the Evening.

At

At a Meeting of the Directors, May 2d 1799,— Present,—

Thomas Parke,	Richard Wistar,
Richard Wells,	John Kaighn,
Joseph Parker Norris,	John Bleakley,
Robert Waln,	The Treasurer and Secretary.

The Treasurer, not having obtained the Indorements of the payments made on the bond from this Institution to the Loganian Library, was continued on his appointment.

The Committee appointed at the last meeting to settle the accounts of the Treasurer and Librarian report, That they have performed that service and find a balance of Six Dollars and 71 Cents remains in the hands of the Treasurer; and a balance of £ 14"12"1½ due from this institution to the Librarian.

At a Meeting of the Directors, May 9, 1799,— Present,—

Richard Wells,	Thomas Parke,
John Kaighn,	Samuel M. Fox,
John Bleakley,	Robert Waln,
James Read,	Joseph Parker Norris,
James Gibson,	The Treasurer & Secretary.

A return of the Election for Directors and a Treasurer, held on the sixth instant, according to the Charter and Laws of the Company, was read, by which it appeared, That Richard Wells, Thomas Parke, James Read, John Kaighn, Samuel Mickle Fox, Richard Wistar, Robert Waln, John Bleakley, Joseph Parker Norris, and James Gibson were duly elected Directors, and John Dorsey Treasurer of the said Library Company for the ensuing year.

The Board proceeded to the choice of a Secretary and Librarian, when Benjamin R. Morgan and Zachariah Poulson, junior, were re-elected.

Richard Wells, Robert Waln, Thomas Parke, and John Bleakley were appointed a Corresponding Committee.

John Kaighn, Samuel Mickle Fox and Joseph Parker Norris were appointed a Labelling Committee.

Richard Wells, Thomas Parke and John Bleakley were appointed a Committee for purchasing American publications.

John Kaighn, James Read and Richard Wistar were appointed a Committee to ascertain the terms to be made with those who have injured or lost the Company's books.

Thomas Parke, Joseph Parker Norris and Samuel Mickle Fox were appointed a Committee of Repairs and Improvements.

Leave

Leave was granted to Richard Rundle to transfer his share to John Phillips;—to Peter Wikoff to transfer his share to Charles N. Bancker;—and to Edward Warner Howell to have the share bequeathed to him by his late Father Joshua Howell entered in his name.

An order was drawn in favor of Robert Waln of the Corresponding Committee, for as much money as will purchase a bill of one hundred pounds Sterling, which the said Committee are directed to forward to our Correspondent in London, with an order for books to that amount.

The Treasurer, not having obtained the Indorsements of the payments made on the bond from this Institution to the Loganian Library, was continued on that appointment.

An order was drawn in favor of the Librarian for £11"12"1½ being the balance of an account exhibited by him.

Doctor Parke, Mr. Bleakley and Mr. Gibson were appointed a Committee to enquire into the circumstances attending the forfeiture of Jonathan Beere's share, and report at the next meeting.

At a Meeting of the Directors, June 6, 1799,— Present,—

Samuel M. Fox, James Read,
Thomas Parke, James Gibson,
John Bleakley, Joseph Parker Norris,
And the Treasurer—

Who, not being a quorum, adjourned to the first Thursday in July.

At a Meeting of the Directors, the 3d day of July, 1799, Present,—

James Read, Thomas Parke,
John Bleakley, Joseph Parker Norris,
Richard Wistar, James Gibson,
The Treasurer and the Secretary,

Who, not being a quorum, adjourned to Monday next, at 4 o'clock, P. M.

At a Meeting of the Directors, July 8, 1799,— Present,—

James Read, Thomas Parke,
John Kaighn, James Gibson,
John Bleakley, Samuel Mickle Fox,
Richard Wells, Joseph Parker Norris,
Richard Wistar, And the Secretary.

The Corresponding Committee report, That they have purchased a bill for one hundred pounds Sterling, at an advance of 50 ℔ Cent. drawn by James, Clibborn and English, and have forwarded the same, together with an order, to Mr. Woods, for books to that amount;—they further report, that they have received a letter of the eighth of March, 1799, from

Mr.

Mr. Woods, together with an Invoice to the amount of £216" 19" 7, Sterling, including charges, being the Spring and Fall orders of last year united; and that the books have all been received in good order.

The Labelling Committee report that they have labelled the books, inserted their titles in the Catalogue, and placed them on the shelves.

The Treasurer was continued on the appointment assigned to him in March last, and earnestly requested to effect the object of it, or, if any difficulty occurs, to report the same specially to the next meeting.

The Committee appointed to enquire into the circumstances attending the forfeiture of the Share of Jonathan Beere report, That he became lunatic and was soon after confined in the Pennsylvania Hospital, before the forfeiture, and has continued there ever since; from this peculiarity of his case they consider it improper to exact a forfeiture of his interest in the institution; and therefore recommend, that, on the payment of the annual Contribution and such fines as accrued before his lunacy, his legal representatives be permitted to enjoy the share as fully as though no forfeiture had taken place.

Whereupon, The Board agreed to the report of the Committee.

The Treasurer reports the following Shares to be forfeited, to wit, Nathaniel Lewis's,- F. P. Van Berkel's, and John E. Wells's—

An order was drawn in favor of Zachariah Poulson, junior, for 89 Dollars. 81 Cents, for 9¾ Cords of hickory wood, carting, sawing and piling away the same.

An order was drawn in favor of Francis Bailey for three pounds, five shillings in full of the Freeman's Journal, from January 1, 1788, to May 2d 1792.

An order was drawn in favor of Isaac Pearson on behalf of Samuel Lobdell's estate for nineteen Shillings and six pence in full of the balance due his estate.

Leave was granted to make the following Transfers:-

John Heaton - - - - - - - - - - - - - - - to Benjamin Jones.
George Bullock - - - - - - - - - - - - - - to James Mc Crea.
The Administrator of Wm Woodrow - - - to Leonard Woodrow.
The Share of the late David Deshler - - to Catharine Roberts.

Application was made on behalf of the Rev. Mr. Miller of New York for the loan of certain papers respecting the province of New York, purchased from P. Du Simitiere by the Library,- the Secretary was directed to inform him, that he may take Copies of such of them as he may find necessary, but that the Directors cannot permit them to be removed from the Library.

At

At a Meeting of the Directors, August 1, 1799, Present,—

Robert Waln,
Richard Wells,
James Gibson,
Thomas Parke,
John Bleakley,
Joseph Parker Norris,
John Kaighn,
And the Treasurer.

The Treasurer is continued on the busines of his appointment, and Doctor Parke is requested to aid him in it.

Leave was given to William Bache to transfer the share of Mrs. Bache, late Catharine Wistar, to Joseph Reed.

An order was drawn on the Treasurer for one hundred Dollars, in favor of Zachariah Poulson, junr. for one quarter's Salary, due this Day.

An order was drawn on the Treasurer in favor of Joseph S. Lewis for ninety-eight Dollars and seventy-four Cents, it being the amount of the duty and freight on the late importation of books.

An order was drawn on the Treasurer in favor of Mary Norris for one year's ground-rent, due the tenth instant, for two hundred and forty Dollars.

An order was drawn on the Treasurer in favor of Doctor George Logan for one hundred Dollars in full of one year's ground-rent, due the eleventh instant.

Joseph Gray presents the head of a Porpoise, and Edward Brailsford his inaugural dissertation on the chemical and medical properties of Tobacco, for both of which the Librarian is desired to return the thanks of the Board.

In consequence of another visitation of the contagious pestilential Fever, the City was again abandoned by many of the Citizens, and the Directors had no meeting until the Seventh of November, 1799, when the following Members attended, to wit,

Thomas Parke,
Samuel Mickle Fox,
John Bleakley,
Richard Wells,
James Gibson,
John Kaighn,
Joseph Parker Norris,
James Read,
Richard Wistar,
The Treasurer and Secretary.

Doctor Parke on behalf of the Committee, consisting of the Treasurer and himself, reports, That they have effected the object of their appointment, by having the necessary indorsements made on the bond from this Institution to the Trustees of the Loganian Library.

An order was drawn in favor of Skerrett and Bonsall for 25 Dollars, 62 Cents, for a Stove and sundry iron work.

An order was drawn in favor of the Librarian for one hundred Dollars in full of a quarter's Salary, due the first instant.

John

John Palmer had leave to transfer his share to John Laumoy.

James Whiteall had leave to convey his share to Paul Busti.

Ann Emlen had leave to convey her share to Samuel E. Howell.

Doctor James Mease had leave to have the share, conveyed to him some time since by the late John Miller, entered in his name.

Stephen Stapler had leave to transfer his share to James Taylor.

An order was drawn in favor of Robert Waln, in behalf of the Corresponding Committee for as much money as will purchase a bill for one hundred pounds Sterling; and that Committee were instructed to send an order to London for books to that amount.

A number of books were presented by Matthew Carey, for which the Librarian is to thank him.

At a Meeting of the Directors, December 12, 1799.

Present—

Richard Wells,	James Read,
John Kaighn,	Thomas Parke,
Richard Wistar,	John Bleakley,
Robert Waln,	James Gibson,
Samuel M. Fox,	The Treasurer & Secretary.

The Corresponding Committee report, That they have purchased Jesse and Robert Waln's bill on Bainbridge, Ansley and Co. for one hundred pounds Sterling, at an advance of 50 ₰ cent. and have transmitted the same to Woods and Dillwyn, together with the following Letter and Order, by the Belvedere, Captain Ross, to wit,

"Philadelphia, Nov. 28, 1799.

"Respected Friends,

"Inclosed is the first of a set of exchange for one hundred pounds Sterling, drawn by Jesse and Robert Waln, on Bainbridge, Ansley & Co. at sixty days sight in favor of Robert Waln, and by him indorsed to Joseph Woods.

"The Eliza has brought us your favor of the seventeenth of August and our books—have not yet seen the latter, but hope they are in good condition. We desire to have the earliest notice of new works introduced

duced us to request a transmission of the single reviews_ it is not intended to affect our former orders relative to the volumes. Charnock is repeated_ we apprehend some mistake must exist relative to the work as there are already six volumes in our collection.

"After re=imbursing yourselves, be pleased to invest the balance in the annexed, which we apprehend will ab=sorb it_ should it not however, you will add the recent works of merit.

"We remain your Friends,

"Robert Waln,
"Thomas Parke,
"John Bleakley,
"Richard Wells.

Joseph Woods and William Dillwin }

Taylor's travels in India.
Supplement to the Encyclopaedia.
Supplement to Sir George Staunton's embassy.
Medicina nautica of Doctor Troller.
Sketches for Cottages, Villas, &c. by John Soan.
Designs for Shop=fronts and Door=cases.
Transactions of Linnean Society.
Blair's Soldier's friend.
Penn's appeal to Common Sense.
Reports of the Society for bettering the condition of the Poor.
Coleman's observations on the structure of Horses' feet.
Symmes's account of the embassy to the kingdom of Ava.
Observations on live stock by George Culley.
Treatise on watering meadows by George Boswell.
Orations of Pliny the younger.
Kirwan on Manures.
Eveiglib's natural magic.
Philosophical Magazine, Vol. 11.
Annual Register_ Dodsley_ from 1792.
Annual Register_ Robertson_ from 1797.
British Critic_ from Vol. 13.
Gentleman's Magazine_ from Vol. 68, pt. 2d_ two sets.
European Magazine_ from Vol. 35th_ two sets.
Monthly Magazine_ from Vol. 7th_ two sets.
Universal Magazine_ from Vol. 10th
Edinburgh Magazine_ from Vol. 11th two sets.
Rumford's Essays_ from Vol. 2d
Repertory of Arts_ from Vol. 10th
Monthly Review, from Vol. 28th
Critical Review, from Vol. 25th
Analytical Review, from Vol. 28th
The Sylph, from Vol. 1st
Transactions of the Royal Society, from pt. 1st 1799.

Transactions of the Royal Irish Society, from Vol. 6th
Edinburgh Society, from Vol. 4th
Bath Society, from Vol. 8th
Manchester Society, from Vol. 5th pt. 1st
Society of Arts, from vol. 15th
Young's Annals of Agriculture, from Vol. 31st
Proceedings of the association for promoting the discovery of the interior parts of Africa, from Vol. 1st 1790.
The Senator, or Clarendon's Chronicle from Vol. 15th
Parliamentary Register from Vol. 1st 1796-7, by Debrett.
Sinclair's statistical account of Scotland, from Vol. 18th
Debrett's State Papers, from Vol. 5th
The Lounger's Common Place Book, from Vol. 3d
Seward's anecdotes of distinguished persons, from Vol. 5th
Another Set of Seward's anecdotes, from vol. 4th
Sibly's natural history, from Vol. 4th
Sibly's miscellany of curiosities and rarities, from Vol. 4th
Munoz's history of the new world, from Vol. 1st
Charnock's biographia navalis, from Vol. 6th
Adam's Spalatro—works of which several numbers have appeared—containing Liston Hall—Sion House.
Chandler's and Riveti's Ionia.
Le Roi—les plus beaux monuments de Gréce..
Theory of Chess—8vo. 2/6—Bounaparte in Egypt, by Irwin.
New System of Stenography—12mo. 2/—
Polwhele's local attachments. 2 vols. Octavo.

Leave was given to Jacob Deitrick to transfer his share to William Lehman.

The American Museum for 1798 was presented by Matthew Carey for which the Librarian is to thank him.

A political, moral and theological Letter respecting the Jews, in French and Dutch was presented by Robert Patterson, on behalf of the Author Dr. Nafsy, for which Mr. Patterson is to be requested by the Librarian to return him Thanks.

A Letter from Charles W. Peale was read, requesting a continuance of the indulgence hitherto granted him respecting the use of certain books relating to the Subjects of a course of Lectures he is now engaged in delivering, on Natural History, and it was agreed to continue it during three months from this time.

At

At a Meeting of the Directors, January 2d 1800, Present,—

James Read, John Kaighn,
Richard Wistar, John Bleakley,
Thomas Parke, Joseph Parker Norris,
Samuel Mickle Fox, James Gibson,
The Treasurer and Secretary.

The following Members had leave to transfer their Shares:—

Joseph R. Tatem ——— to Joseph Simmons,
Ezekiel Forman ——— to James Gibson, Distiller,
George Eddy ——— to Charles Eddy,
Charles Eddy ——— to Mrs. Mary Ann Walker,
Mrs. Susan Bradford ——— to Thomas Bradford,—
the Share of her late husband Wm Bradford

An order was drawn in favor of the Librarian in full of monies paid by him for News-papers and advertizing to the first instant, amounting in the whole to forty Dollars & thirty-three Cents.

Also, in favor of Doctor Parke one of the Committee of Repairs and Improvements, for fifty-two Dollars and two Cents, in full of John Rea's bill for Venetian blinds, and Robert Haydock's bill for glazing and plumbing.

An order was also drawn in favor of Joseph & James Erukshank for forty-six Dollars thirteen Cents in full of their account for books to the twenty-second ultimo inclusive.

James Read, Thomas Parke, and John Kaighn were appointed to settle the accounts between this Institution and the Loganian Library.

At a Meeting of the Directors, February 6, 1800, Present,—

Thomas Parke, Richard Wistar,
Joseph Parker Norris, John Kaighn,
John Bleakley, James Gibson,
James Read, Samuel Mickle Fox,
The Treasurer and Secretary.

The Secretary reports, that the following transfers have been recorded since the last report, to wit,

Joseph Bispham, ——— to Frederick Boller.
William Barnwell, ——— to John Heaton.
John Lawson, ——— to Abraham Kintzing, junr
Philip Reilly, ——— to Henry Branham.
John Lohra, Executor of Edward Brooks, to James Wilkins.
Anthony Littledale, ——— to Samuel Hurry.
Joseph Higbee, ——— to Joseph Kirkbride Milnor.
Henry Shrupp, ——— to Doctor Adam Seybert.
The Administrators of William Compton, to John Dowers.

Benjamin Condy, — to William Mitchell.
Assignees of William Kinnear, — to Leonard Jacoby.
James Poultney, — to James Todd.
Administrators of John Marshall — to Edward Bonsall.
Charles G. Paleske, — to Daniel Sutter.
Nathan Field, — to Samuel Moon, junr.
The bequest of Thomas Williams — to his Son Thomas.
Gunning Bedford, — to Joseph Carson.
Philip Yonge, — to Samuel Ferguson.
Joseph Bringhurst, junior, — to Jonathan Smith, jun.
Godfrey Haga, Executor of Thos Bartow, — to Sarah Bartow.
Samuel Hurry, — to Anthony Littledale.
Administrators of Thomas Maybury — to Charles Jolly.
Executors of Joseph Stiles, — to Thomas Rickett.
Samuel W. Fisher, — to John C. Stocker.
Executor of John Sitgreaves, — to Henry Pratt.
Acting Trustee of Leonard Dorsey, — to Mordecai Lewis, junior.
Charles Eddy — to John Harland.
Assignees of John Swanwick — to James Alden, junior.
Gideon H. Wells, the Share of his Son, — to Jacob Johnson.
Ann Sharp, the Share of her late Husband, — to Peter Wikoff, junior.
Edward Wells, — to John Newbold.
Executor of Azariah Horton, — to David Rose.
Peter Wikoff, junior, — to Charles N. Bancker.
Richard Rundle, — to John Phillips.
Joseph Ball, — to Robert Frazer.
John Heaton, — to Benjamin Jones.
Administratrix of William Woodrow — to Leonard Woodrow.
William Bache & Catharine Bache — to Joseph Reed.
George Bullock, — to James M^c^Crea.
John Palmer, — to John Laumoy.
John Miller, — to James Mease.
James Whiteall, — to Paul Busti.
Executor of Stephen Stapler — to James Taylor.
Joseph R. Talen, — to Joseph Simmons.
George Eddy, — to Charles Eddy.
The bequest of Joshua Howell, — to Edward Warner Howell.
Charles Eddy, — to Mariann Walker.
Jacob Deitrick, — to William Lehman.
Ezekiel Forman, — to James Gibson.
Residuary Devisee of Wm Bradford — to Thomas Bradford.
John Ormrod, — to Lewis Bollmann.

And Certificates for the following Persons, to wit,
Joshua Edwards, Joseph Hancox and Abel Humphrys.

The

The Committee appointed to settle the account between this Institution and the Loganian Library reported the following State= ment of the said Account, whereby a balance of £606 "19 "5¾ appears to have been due to the Loganian Library on the first day of January 1800, to wit,

Dr. The Loganian Library in Account with the Library Company of Philadelphia. Cr.

1799.					1799.				
Jan. 10.	To Cash paid on account,	£ 150	"	"	Jan. 1.	By balance from last year's Account,	£ 810	4	3¾
	To balance due to the Loganian Library,	661	11	3¾		By ten days Interest on ditto,	1	7	"
		£ 811	11	3¾			£ 811	11	3¾
1800.									
Jan. 1.	To one Year's rent due this day,	80	"	"	10.	By balance above,	661	11	3¾
	To proportion of cleaning rooms, Stationary, candles, watchmen, &c. being one-fourth of the whole expence,	13	3	8		By Interest to the first of January, 1800,	38	11	10
	Balance due to the Loganian Library this Day,	606	19	5¾					
		£ 700	3	1¾			£ 700	3	1¾

We, the Committees appointed by the above Institutions respectively to adjust and settle the accounts between the same, do find this day a balance due to the Loganian Library of Six hundred and Six Pounds, nineteen Shillings and five Pence three Farthings.
January 1, 1800

(Signed) J. Bleakley, James Smith, Jr. — Committee of the Loganian Library

(Signed) Thomas Sarke, James Read, John Kaighn, — Committee of the Library Company of Philadelphia

An order was thereupon drawn in favor of the Treasurer of the Loganian Library for three hundred Dollars on account of the aforesaid Balance.

An order was also drawn in favor of the Librarian for one hundred Dollars in full of a quarter's Salary due the first instant; and also, for £2"8"1½ paid by him to Charles De Krafft for fixing Canvas and Rollers to two Maps.

The following Presents were received, viz.

Webster's history of epidemic and pestilential Diseases from the Author.
Claverius's introduction to universal Geography, in Latin.
Historie of Verhael van Saken van Staet en oorlogh.
Hamlen's Mathematical Synopsis Latin.
Principles of Science and the Mathematics. French.
Putterius's Institutes of public Law. Latin.
Hennecius's history of the Roman and German Civil Law. Latin.
A Collection of perpetual Astronomical Tables. French.
The twenty remaining comedies of Mcius Plautus. Latin.
Four Select Comedies of the Same authtor. Latin.
A Greek and Latin Lexicon of the New Testament.
A description of Belgium by Guicciardeno. Latin.
The New Testament Latin. — All from John Dorsey.
Also, a practical Essay on Farming from John Haworth —
for each of which Presents the Librarian is directed to thank the respective Donors.

A Letter was received from Joseph Anthony and Company requesting an abatement in the rent of the Cellar, which was referred to Doctor Parke and Mr. Read, who are authorized to make an abatement if they think it necessary.

Tench Coxe had leave to transfer his Share to Samuel Bettle.

At a Meeting of the Directors, March 6th 1800, present,

Thomas Parke, Joseph Parker Norris,
John Bleakley, Richard Wistar,
John Haighn, James Read,
The Treasurer and the Secretary,

Who, not being a quorum, adjourned to meet at the usual time.

At

At a Meeting of the Directors, April 3, 1800, Present

Thomas Parke,
Joseph Parker Norris,
James Read,
Samuel M. Fox,
Robert Waln,
John Bleakley,
John Kaighn,
Richard Wistar,
James Gibson,
And the Treasurer.

Doctor Parke and Mr. Read, appointed a Committee on the Sixth of February last, to confer with Joseph Anthony and Company, report, that after several conferences on the subject, they had agreed with them for the rent of the Cellar at three hundred and fifty Dollars P Annum the first of January last.

Messrs. Norris, Parke, and Wistar were appointed a Committee to settle the Treasurer's and Librarian's accounts.

The Secretary was requested to cause the usual advertisement respecting the Election, to be published; and also to notify the delinquent shareholders that forfeitures will take place agreeably to the charter and Bye-laws.

The transfer from Tench Coxe to Samuel Bettle has been recorded since the last meeting.

Leave is given to Robert S. Bickley, to transfer his share to Benjamin Paxson.

Leave is given to the administrator of George M'Call to convey the share belonging to the estate, to Thomas Ash, he giving the usual security required of minors.

Leave is given to Joseph Nourse to convey his share to Henry B. Salvoke.

Leave is given to Sarah Pennock, administratrix of the estate of George Pennock, deceased, to convey the share belonging to the estate to Samuel Wistar, he giving the usual security required of minors.

Leave is given to Samuel Shoemaker to transfer his share to Robert Morris, junior.

An order was drawn in favor of Joseph Parker Norris, one of the Committee of Repairs and Improvements, for the sum of Five Pounds four shillings and eight pence, for an Iron back and Jambs placed in the chimney of the Directors Room.

The binding Committee are authorized to dispose of to the best advantage, the following books, which are too much defaced and injured for further use.

Nos.

Octavos.

1038. Byron's Narrative.
1029. Pamphlets.
1115. Brydone's Sicily and Malta, vols. 1.2.

Duodecimos.

1025. Memoirs of the Bloomsgrove family, Vols. 1.2
1056. Celestina, Vols. 1.2.3.4.
1015. Eloisa, Vols. 1.2.3.
79. Home's Dramatic Works.
863. Moral and Instructive Tales.
91. Vicar of Wakefield.
482. Longsword Earl of Salisbury, Vols. 1.2.

Adventures of

Duodecimo's, Continued.

Nos.

572. Adventures of Roderick Random, Vols. 1.2.
1021. Maria Cecilia.
747. Pamela, Vols. 1.2.3.4.
569. Yorricks Sermons, Vols. 3.4.
596. Dryden's Works, Vols. 3.4.
255. Polnitz's Memoirs, Vols. 2.4.5.
219. Pope's Addelse, Vols. 2.4.5.
322. Dryden's Virgil, Vols. 1.2.3.
202. Sidney Bidolph, Vols. 2.3.
365. David Simple, Vols. 1.2.3.4.5.
386. Ladies travels into Spain, Vols. 1.2.
330. Pope's Illiad, Vols. 1.2.3.4.5.6.
705. Incas of Peru, Vols. 1.2.
749. Clarissa Harlowe, Vols. 1.2.3.4.5.6.7.8.
750. Sir. Charles Grandison, Vols. 1.2.3.4.6.7.
253. Ditto ..... Vol. 5.
141. Ditto ..... Vol. 5.
84. Ditto ..... Vol. 3.
299. Scarron's Works, Vols. 1.2.
751. Tales of the Castle, Vols. 1.2.3.4.5.
590. The castle of Otranto.
373. Cassandra, Vol. 4.
722. Sanford and Merton.
129. Congreve's Works, Vol. 3.
639. Juliet Grenville, Vol. 1.
125. Adventures. Vols. 1.2.
1005. Arabian Nights Entertainment, Vols. 2.4.5.
376. The Basildade Vol. 1.
869. Plays.
751. Adventures of Captain Faulkner.
343. Count Saxe's plan for new modeling the French Army, Vol. 3.
110. Epistles for Ladies.

A letter was received from James Vanuxem, surviving Partner of the house of Vanuxem and Lombart, dated the third Instant, Viz.

Philadelphia April 3, 1800.

Gentlemen,

Please to keep to the disposal of Mr. Charles W. Peale the statue of Plaster of Paris, representing the Diana, which Mr. Du Pont de Nemours charged me to present, in his name, to the Museum. He being authorised by the Proprietor, M. Houdon of Paris, to take charge of said statue and other marble sculpures, deposited in the Library by my late House under the firm of Vanuxem & Lombart.

I have the honor to be,

Gentlemen, Your very humble servant,

James Vanuxem.

Surviving Partner of Vanuxem & Lombart.

The Managers of the Philadelphia Library Company.

Whereupon, Ordered, that the Librarian deliver the said Statue to Mr. Peale, taking his receipt therefor; and also to deliver to Mr. Vanuxem or his order the Busts, &c. referred to in the above letter, also taking a receipt for the same.

A Letter was received from William Montgomery respecting a fine and forfeiture incurred in consequence of his having lost the History of the Carolinas, requesting a remission of the same or part thereof; but the same was not remitted.

Adjourned to meet at seven on the evening of Friday the second day of May.

At a Meeting of the Directors, Friday, May 2d 1800. Present,—

Thomas Parke, — Samuel M. Fox,
Richard Wistar, — James Read,
John Bleakley, — James Gibson,
Joseph P. Norris. — The Treasurer & Secretary.

The Committee appointed to examine the Treasurer's account, report they have performed that service, and find a balance of fourteen Dollars ninety-two cents remaining in the Treasurer's hands.)

The Committee appointed to examine the Librarians account, report they have performed that service and find a balance of £1.1.7 due to the Librarian, including his salary to the first instant.

A Letter was received from Mathew Carey, offering to deposit one hundred volumes of News-papers in the Library, subject to his order, should he think proper to reclaim them, which he does not apprehend he shall; it was agreed that the deposit be accepted on the terms mentioned in his Letter.

At a Meeting of the Directors, May 5th. 1800; Present.—

Richard Wistar — James Gibson,
James Read, — Thomas Parke
John Bleakley, — John Kaighn, and
Joseph P. Norris. — The Secretary.

A Return of the Election of Directors and Treasurer, held on the fifth instant, according to the Charter and Laws of the Company, was read, by which it appeared, that Richard Wells, Thomas Parke, James Read, Samuel M. Fox, Richard Wistar, John Kaighn, Robert Waln, John Bleakley, Joseph P. Norris and James Gibson, were duly elected

Directors

Directors, and John Dorsey, Treasurer of the said Library Company for the ensuing year.

The Board proceeded to the choice of a Secretary and Librarian, and Benjamin R. Morgan and Zachariah Poulson were re-elected.

Richard Wells, Robert Wain, Thomas Parke and John Bleakley were appointed a corresponding Committee.

John Vaughn, Samuel M. Fox and Joseph Parker Norris, were appointed a labelling Committee, who are also to direct the binding of books and the sale of such as are worn out, defaced or useless to the institution.

Richard Wells, Thomas Parke and John Bleakley were appointed a Committee for purchasing American publications.

John Vaughn, James Read and Richard Wistar were appointed a Committee to ascertain the terms to be made with those who have injured or lost the Company's Books.

Thomas Parke, Joseph P. Norris and Samuel M. Fox, were appointed a Committee of repairs and improvements.

Leave was given to make the following Transfers:—

Nathan Hayes, administrator of

Isaac Stroud, ---------- to Abraham Hillyard.

Joseph Hancox, ---------- to Ralph Eddowes.

Thomas Shoemaker, Plasterer, -- to William Prichett.

Daniel King, ---------- to John Bioren, Printer.

Aaron Oakford, ---------- to Joseph Shallcross.

Edward Burd, ---------- to Edward Shippen Burd.

William Montgomery, ------- to Thomas Cadwalader.

The following transfers have been recorded since the last report, to wit,

Finch Coxe, ---------- to Samuel Bettle.

Robert S. Bickley, ---------- to Benjamin Paxson.

George McCall administrator,) to Thomas Ash.

Samuel

Samuel Coates, Executor of Samuel Cooper, } to the Contributors to the Pennsylvania Hospital.

Samuel Sheemaker, junr.) ..... to Robert Morris, junr.)

Sarah Pennock, ... to Samuel Wistar.)

An order was drawn in favor of the Secretary for thirty-two dollars in full of his salary for two years next preceding the 5th. Inst.

An order was drawn in favor of Robert Waln, one of the corresponding Committee, for as much money as will purchase a Bill for one hundred pounds, Sterling, to be applied to the purchase of Books.

An order was drawn in favor of the Librarian for forty-seven dollars and sixty cents, in full for the balance of his account to the first Instant.

At a Meeting of the Directors, June 5, 1800; Present,—

Thomas Parke, Samuel M. Fox,
John Bleakley, Robert Waln,
John Haighn, James Gibson,
Joseph P. Norris, And Treasurer.

The corresponding Committee report the following letter and order to Joseph Woods and William Dilwyn.

Philadelphia, May 28, 1800.

The proceeds of the enclosed, being the first of a set of Exchange for one hundred pounds, Sterling, drawn by John Miller, junr. on Bird, Savage and Bird, at sixty days, are intended to meet any advance which you may be under for our last order, and to embrace, as far as they extend, the annexed list.

Several sets in our collection being broken and abused, we have concluded to replace them; these form the first part of our order to which we particularly request your attention. Reviews to the month of September have reached us — in addition to those it would be desirable to have a Catalogue sent out.

Signed by Thomas Parke.
Robert Waln, and
John Bleakley.

Addison's Works.	Williams's Poems & Selec.s	Peregrine Pickel.
Blacklocks Poems.	Anson's Voyages.	The Italian.
Congreve's Works.	Beauties of the Magazines.	The Sleeper.
Eloiza.	Constantia Philips.	The Adventurer.
Falconer's Voyage.	Earl Strongbow.	Beauties of History.
Manners.	Flowers of History.	Dryden's Works.
Otway's Works.	Moliere's Works.	Evilina.
Homes dramatic Works.	Celestina.	Petrarch's Works.
Polnitz's Memoirs.	D'Arville's Memoirs.	Scarron's Works.
Adventures of Telemachus.	Fool of Quality.	Sternes Works.
The Incas.	Maria Cecilia.	Mysteries of the
Byron's Voyages.	Quells Don Quixote.	Black Tower.

A continuation of the periodical publications mentioned in our last.

Bells British Theatre, - Neap edition.
Festival of Wit.
Beggar Girl.
Arcana Celestina.
The Apocalypse revealed.
Hieroglyphic key to the doctrine of Correspondence.
Magazine of knowledge to the New Jerusalem.
Joseph Medes works on the Apocalypse.
Brown's Dictionary of the Bible.
Bromley's philosophical history of the Fine Arts.
Young's Essay on humanity to animals.
Dr. Armstrong's Works, - pub. in 1790.
Matheson's Letters.
Crane's Essay on the character of the Apostles.
Young's Agriculture of the county of Lincoln.
West's Poems and Plays.
Supplement to Anecdotes of distinguished persons.
Browne's view of the Civil Law.
Boucher's discourses on the American revolution.

The following letter from Joseph Woods was received by the corresponding Committee, including an Invoice of Books, shipped in the Roebuck, not yet arrived. The Invoice amounting to £67..5..0 Sterling. also their account stating a balance of £0..1..11 Sterling, due from the

the Library Company to him.

"London, January 31, 1801.

"Esteemed Friends,

"This serves to acknowledge the receipt of yours of 28 Nov. which came to hand the 27th Inst. with a Bill enclosed of Jesse & Robert Wilkn. on Bainbridge & Co. for one hundred pounds Sterling, which is duly accepted. I have since received the copy with the 2d. Bill, and a few lines dated 13th. Dec. by which I am glad to find that no serious damage has occurred to the Books sent by the Eliza. I shall attend to your present order, and remain,

"Committee of the Library Company of Philadelphia".

"Your respectful Friend,
"Joseph Woods."

"London, 31st March, 1801.

"Esteemed Friends,

"The Bill above mentioned was this day paid and placed to your credit. The inclosed invoice and bill of Lading will shew the particulars of a case of Books shipped for the Library Company, by the Roebuck, Capt. Rosier. In this case is inclosed a smaller case intended for Richard Wistar, and a very small box marked S.S. for Samuel Shoemaker, both which you will have the goodness to deliver to their order. Insurance is made at 8..8 p Cent to return £3 p Cent for N. America convoy, or 2 p Cent for convoy across the Bay of Biscay

"The works of Charnocks of which you say you have six Vols. and which you have repeated in your order must be the Biographia Navalis. I do not find that any more are published. But the work which I reported as not procurable at that time was Charnocks naval Architecture of which I sent you a Prospectus. This work is to be published by Subscription. I have accordingly subscribed £4..14..6 which is paid but not included in the present Account.

"The Booksellers do not seem to know Adam's Spalatro, I believe there are no editions of Pliny extant, except the Panegyrick on Trajan

mon

may be called one. Pliny's Letters are translated both by Lord Orrery, and W. Melmoth, and were published long ago. Sewards anecdotes of distinguished persons are concluded by the 5th. Volume. In the original of yours of 28 Nov. you order "another sett of Sewards anecdotes from Vol. 4," but in the copy you say simply "another sett." I have sent only the 5th. Vol. according to the first idea. The Invoice will explain other omissions.

"I have given your account credit for £13..0..4 which is the amount of the return of premium on the Books sent to the Adriana, viz. 6 per Cent. on £217: and also for £5..16..3 the return of 4 per Cent. on the Eliza.

"I am sorry to say that our friend W. Dillwyn is far from being in a good state of health.

"Your Assured Friend.

"Joseph Woods."

Dr. The Library Company of Philadelphia with Joseph Woods. Cr.

1799.	To Balance of last Acct.	£	"	6	11	1799. Novb. 2.	By Bill on Kirwan & Co.	£	100	"	"
Augo. 10.	To Books p Eliza,		155	3	9		By interest on Do		5	"	"
1800. Mar. 29.	To Books p Roebuck,		67	5	"	Mar. 31.	By Bill on Bainbridge & Co.		100	"	"
			222	15	8		By interest {50 - 6 m. / 12 m}		3	15	"
	Balance in favor of L. Co.		4	16	5		By Rebt. from. on Adriana		13	"	4
		£	227	12	1		By Do on Eliza,		5	16	9
Mar. 31.	Said Subscription to Naval Architecture,		4	14	6			£	227	12	1
							By Balance brot. down,		4	16	5

Errors Excepted,

Joseph Woods.

A letter was received from Richard Wells, resigning his seat at this Board, on account of ill health; Whereupon, Resolved, That the Secretary be instructed to write a letter to Mr. Wells expressive of the regret the Board feel, that indisposition compelled his resignation, and thanking him, in behalf of the institution, for his long continued attention to its interests.

The Board then proceeded to elect a Director to supply, during the remainder of the year, the vacancy incurred by Rich^{d}

Wells's resignation, – when, on counting the ballots, it appeared that Mr. Gideon H. Wells was unanimously elected.

Robert Waln presented an account of sixty-nine Dollars and thirty-one Cents, paid by him for duties on books per the Eliza, Whereupon an order was drawn for that amount in his favor.

Leave was granted to Michael Hillegas, to transfer his Share to Henry Kuhl; and also to John Coldby to transfer his share to Enoch Allen.

The Treasurer reported the following persons as having forfeited their Shares from neglecting to make their annual payments as required by Law: – Peter Blight, Samuel Allison, Edward Middleton, Stephen Page, and Thomas Ruston.

The following pamphlets were received as donations to the Company, from the following Persons: –

An Oration commemorative of the virtues and greatness of General Washington, by Sum.l Magaw. Presented by the Grand Lodge of Pennsylvania.

An Enquiry into the tuedus operandi of Sedatives; Presented by the Author, Robert Berkley of Virginia.

An Enquiry into the effects of Light in respiration; Presented by the Author, Joseph Trent of Richmond, Virginia.

A File of the India and Calcutta Gazettee for 1799 was presented by Mr. John Miller, junr.

At a Meeting of the Directors, July 3, 1800. – Present, –

Thomas Parke,	Joseph P. Norris,
James Read,	James Gibson,
John Kaighn,	Gideon H. Wells, and
John Bleakley.	The Secretary.

Leave was granted to the Executors of Joseph Few, to transfer the share belonging to his Estate, to Peter Evans.

The following presents were received, –

A Supplementary Catalogue of the Books, belonging to the New-York Society Library, and the Charter, Bye Laws, List of the Members, and

original Catalogue of the Books belonging to said Library, by Dr. Parker.

Inaugural Dissertations,

On Digestion, by Joseph Glover.

On Circulation, by Edward Darrel Smith.

On Perspiration, by James Agnew.

On Absorption, by J. Baptiste Aimond Rofseau.

On Cataract, by Frederic Tiff.

On the Unity of Diseases, by Alexander May.

On Cantharides, by John Parker Gough. — All from Dr. Woodhouse, for which the Librarian is directed to return the thanks of the Board.

At a Meeting of the Directors, Augt. 7, 1800.

Present, —

Thomas Parke,	Richard Wistar,
John Kaighn,	Gideon H. Wells,
John Bleakley,	James Gibson,
Samuel M. Fox,	James Read.

Leave was granted to the Administrator of the Estate of Christopher Schreiner, to transfer the Share belonging to the said Estate to John Britton, junior.

An order was drawn in favor of Joseph P. Norris, for two hundred and forty dollars, in full, for one year's Ground rent, due the 10th. Instant.

Another in favor of Dr. George Logan, for one hundred dollars, in full for one year's Ground Rent, due the 11th. Inst.

Also another order in favor of the Librarian for one hundred dollars, in full of one quarter's Salary, due the 1st. Inst.

An account amounting to ninety-three dollars, was presented by George Hyde, for binding a number of Books. — Whereupon, An order was drawn in his favor for that Amount.

Permission was given to Mr. C. W. Peale, to use such

Books

on Natural History, as he may have occasion, for the purpose of composing his lectures on that subject,— he engaging to use them with care, and being responsible for their safe return.

Dr. Parke, Mr. Read, Mr. Norris, Mr. Gibson, and Mr. Haighn, were appointed a Committee for the purpose of revising, examining and preparing the Catalogue, in order that the same may be transcribed.

At a Meeting of the Directors, September 4, 1800, Present,—

James Read, James Gibson,
Thomas Parke, Joseph P. Norris, the
John Haighn, Treasurer & Secretary,

Who not being a quorum, Adjourned.

At a Meeting of the Directors, October 2, 1800, Present,—

James Read, Joseph P. Norris,
Thomas Parke, James Gibson,
And the Treasurer.

Who not forming a quorum, Adjourned.

At a Meeting of the Directors, November 6th. 1800, Present,—

James Read, Joseph P. Norris,
Richard Wistar, Robert Waln,
Thomas Parke, James Gibson,
Samuel M. Fox, Gideon H. Wells,
The Treasurer and Secretary.

The corresponding Committee report, they have received from Joseph Woods by the Pennsylvania, Captain Yorke, Books to the amount of £86.6.3 Sterling, (including charges as per his Invoice of the 18th. August last,) and the labelling Committee report they have labelled and placed the same on the shelves.

The corresponding Committee were authorized to forward to Joseph Woods a Bill for £100 Sterling, and order Books to that Amount; and an order was drawn in favor of Robert Waln, on behalf of the Committee, for as much money as will purchase a Bill for that Sum.

An

An order was drawn in favor of Robert Wain, for ninety-five dollars and twenty-three cents, the amount paid by him for freight, duty, and Custom-house charges, on Books, imported in the Roebuck and Pennsylvania.

An order was drawn in favor of Zachariah Poulson for one hundred dollars in full for his salary to the first Instant.

The Executors of Josiah Hewes Anthony had leave to transfer the Share, belonging to his Estate, to Wm. McIlhenny, junr.

Philadelphia Pemberton to transfer the share of her late husband, Joseph Pemberton to her Son Henry.

John Field to transfer his Share to his son Joseph.

Isaac Parish to transfer his Share to his son Joseph.

Joseph Warner to transfer his Share to Joseph Masters, Cooper.

Henry Lantzinger, administrator of Adam Lantzinger, to Abraham Singer.

Samuel Meredith to John Read, junr.

The following presents were received,—

Cathrall's memoirs on the anglysis of the black vomit, ejected in the last stage of the Yellow fever, from the Author.

Sullivan's Hist. of the district of Maine,
Williams natural and civil Hist. of Vermont, } from Mathew Carey.

For which the Librarian is directed to thank the donors.

The different Committees appointed on the 7th. of August last, to examine and transcribe the Catalogues were continued.

At a Meeting of the Directors, December 4, 1800,—

Present,—

Thomas Parke,
John Keighn,
Richard Wistar,
James Read,
Joseph P. Norris,
James Gibson,
Gideon H. Wells, and
The Secretary.

The corresponding Committee reported they had purchased a Bill for £100 Sterling, drawn by James C, and Samuel

W. Fisher on Termini de Castel & Comp., London, for £175 Currency, and have forwarded the same, together with an order for Books to that amount (as per list now handed to the Board,) by the Ship George, Capt. Rice, and a duplicate by the Active, Mc Dowell, to our correspondent Mr. Woods, of London.

The Catalogue Committee appointed on the 7th. of August last, were continued with a request to pay the earliest possible attention to the objects of their appointment.

Leave was given to make the following transfer, Viz. Mary Adgate, administratrix of Andrew Adgate to Timothy Banger.

Leave was asked by Peter Benson to convey his Share to Matthew Kean, but he not being known to any of the Directors, no decision was made thereon.

At a Meeting of the Directors, Jan'y. 1806.,

Present,—

John Vaughn, Thomas Parke,
John Bleakley, Richard Wistar,
James Gibson, Joseph S. Norris,
James Read, Samuel M. Fox,
Robert Waln, Gideon H. Wells,
The Treasurer and the Secretary.

The Catalogue Committee not having in any instance commenced the business entrusted to them, were continued, with an earnest request to pay immediate attention to it.

Jonathan Williams had leave to transfer his Share to Thomas T. Hewson.

Enoch Allen had leave to transfer his Share to Joseph Bennet Ives?

The following orders were drawn, Viz.

In favor of the Librarian for forty dollars, paid by, and due to him, for Newspapers and advertising.

In favor of William Roberts, for Carpenters work, Ironmongery, amount, fourteen dollars, thirteen Cents.

In favor of the Treasurer of the Loganian Library, for three hun-

dred

dred dollars, on account of the debt, due from this, to that Institution.

Dr. Thomas Parke and James Read were appointed a Committee to settle the accounts of this Institution with the Loganian Library.

The following Presents were received,—

Walker's treatise on Magnetism, from William Vaughn.

The origin and progress of the American Revolution, compared with the origin and progress of the French Revolution, by Mr. Gentz, 2 copies, one in German, one in English, from Thomas B. Adams.

Part of the Hide of a Sea Cow, tanned, from Wm. Meredith.

The fourth Volume of the transactions of the American Philosophical Society, from the Society.

For which, the Librarian is directed to thank the respective Donors.

At a Meeting of the Directors, Feby 5, 1805,

Present,—

James Read,	Gideon H. Wells,
Thomas Parke	Samuel M. Fox,
John Haighn,	Joseph S. Norris,
James Gibson,	Richard Wistar.

The Treasurer & Secretary.

The Catalogue Committee reported they had made very considerable progress in performing the duties assigned to them in August last. They were thereupon continued with power to employ a Clerk to transcribe the Catalogue.

The Committee appointed on the 8th. of May last, For the purpose of disposing of broken setts and defaced Books, Report, they have sold two hundred and eighty-one volumes to John Philips, as per list in the numerical Catalogue, for the price of forty-five dollars, which he is accountable for to the Treasurer.

An order was drawn in favor of Joseph & James Crukshank for twenty-two dollars and seventy-five cents, for sundry Books furnished by them for the use of this Institution

An order was drawn in favor of the Librarian for one hundred dollars, in full of a quarters salary, due the 1st. Instant.

A Portrait of General Washington, elegantly framed, was presented by Mr. Dorsey the Treasurer, for which he has the thanks of the Board.

The Secretary was directed to institute a suit or levy a distress to compel the immediate payment of the Rent due from Wm. Moore Smith.

At a Meeting of the Directors, March 5, 1805,

Present,

James Read, — Joseph P. Norris,
John Kaighn, — Samuel M. Fox,
Thomas Burke, — Gideon H. Wells, and
Richard Wistar. — The Secretary.

The Catalogue Committee reported they had employed a Clerk who had made considerable progress in transcribing the Catalogue, but has not yet completed that work; the Committee were therefore continued.

The Secretary reported, that owing to the absence of William Moore Smith, Esq. the directions given by the Board have not been complied with, but as that gentleman is now returned, and has promised payment in a few days, the Secretary was therefore continued in the appointment made at the last meeting.

A Letter was received from Joseph Anthony & Co. complaining of the highness of the Rent, and proposing to give up the Cellar occupied by them at the end of the present month; which was referred to Richard Wistar and John Kaighn, with full authority to take such steps respecting the same, and letting the cellar as they may think fit.

At

At a Meeting of the Directors, April 2. 1804,

Present,—

James Read, Robert Wain,
James Gibson, Samuel M. Fox,
John Bleakley, Joseph P. Norris and
Thomas Parke, The Secretary.

The Catalogue Committee report, that the greater part of the Catalogue has been transcribed, and the remainder is progressing; they were continued.

The Secretary reported he had obtained a cheque from Wm. Moore Smith, for the amount of Rent due from him, and delivered it to the Treasurer.

Extracts from the wills of Daniel Williams and Daniel Williams, junr. were produced, by which it appeared that the former had divided his Share in this Library, to the latter, and that he has devised the same to his sister Deborah Field, the wife of John Field, who is thereby entitled to use the said Share.

Leave was granted to make the following transfers,
Elizabeth Thomas, widow and administratrix of Joseph Thomas to Thomas Rose.
John Bioren to Thomas L. Bristol.

Neither of the Gentlemen appointed at the last meeting to attend to the letting of the cellar attended.

The Committee appointed to join a Committee of the Loganian Library, on settling the accounts between the two Institutions, reported a statement of them, and a balance of £325. 5. 3¼ due from this to that Institution, on the first of January last.

Dx
"

Dr. The Loganian Library in Account with the Library Com.ee of Philadelphia. Cr.

-1800.- Feb.y 6.	To Cash paid on Account, 300 Dols.	£	112	10	-	1800. Jan.y 1.	By balance due this day,	£ 600	10	5¾
	Balance due Loganian Library,		498	3	3¾	Feb.y 6.	By 37 days Interest on the above Bal.ce	3	13	10
		£	610	13	3¾			610	13	3¾
-1801.- Jan.y 1.	To one years Rent of the Library Room, due this day,		80	"	"	1801. Jan.y 1.	By balance due as above,	498	3	3¾
	To Cash paid three hundred Dols. on the.ce		112	10	"		By Interest on the above balance, up to this time, is 328 days,	26	17	2¼
	To a proportion of Cleaning Rooms, stove=many Candles, &c. being the ¼ of the whole expence this year,		7	5	2¾					
	Balance due the Loganian Library,		325	5	3¼					
		£	525	0	6			£ 525	0	6

We, the Committees appointed by the above Institutions respectively, to adjust and settle the Accounts between the same, do find this day, a Balance due to the Loganian Library, of three hundred twenty-five pounds five shillings and three pence one farthing.

(Signed.)

Ja.s Smith, jun.r
John Haighn. } Committee of the Loganian Library.

(Signed,)

Thomas Parke,
James Read. } Committee of the Library Company of Philadel.a

January 1, 1801.

Messrs. Gibbons and Blankley
Messrs. Treasurer and Librarian
the accounts of the Treasurer and Librarian
directed to insert the usual advertisement
adjourned to meet at in the Evening, on the
January the 30th. Instant.

M

At a Meeting of the Directors, April 30, 1805,

Present,—

Samuel M. Fox, Robert Waln,
Thomas Parke, John Haighn,
Joseph S. Norris, John Bleakley,
Richard Wistar, James Read,
Gideon H. Wells, James Gibson,

And the Treasurer.

The Committee appointed to examine the Accounts of the Treasurer and Librarian, report that they have examined the same, and find them correct, and that there is a balance of $43.$^{93}/_{100}$ remaining in the hands of the Treasurer; and a balance of £11..17..8. due from the Librarian to this Institution;. The Committee further find, that the Librarian has sold eighty-three Catalogues since the last report, and that three hundred and forty-five now remain in his possession.

Dr.— The Library Company in account with L. Poulson, junr. — Cr.

1797. April 20.	To 428 Copies of the Catalogue of the Books belonging to the Company, remaining in my hands this day, valued at, ------ $	428	1805. April 30.	By Cash paid to the Treasurer of the Compa^{y} being the Amt. of so many Sold, $	83
				By Bal^{ce} being the whole number remaining in my hands,	345
	$	428		$	428

Library, April 30, 1805.

Examined and Approved,

John Bleakley,
James Gibson, } Committee.

L. Poulson, junr. Librarian.

At a Meeting of the Directors, May 7, 1805,

Present,—

James Read, Robert Waln,
Thomas Parke, John Haighn,
John Bleakley, Gideon H. Wells,
Joseph S. Norris. Samuel M. Fox,

And the Secretary.—

A Return of the Election of Directors and Treasurer, held on the fourth Instant, according to the Charter and Laws of the

the Company, was read, by which it appeared that John Bleakley, Samuel Mickle Fox, James Gibson, John Kaighn, Joseph Fisher Norris, Thomas Parke, James Read, Robert Waln, Gideon H. Wells, and Richard Wistar, were duly elected Directors and John Dorsey, Treasurer.

The Board proceeded to the choice of a Secretary and Librarian; and Benjamin R. Morgan and Zachariah Poulson, jun^{r} were re-elected.

Messrs. Wells, Waln, Parke and Bleakley were appointed a corresponding Committee.

Messrs. Kaighn, Fox, and Norris were appointed a Committee to label Books, direct the binding of them, and the sale of such as are, or may be defaced or useless to the Institution.

Messrs. Wells, Parke and Bleakley, were appointed a Committee for purchasing American, and other publications here.

Messrs. Kaighn, Read, and Wistar were appointed a Committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's Books.

Messrs. Parke, Norris and Fox, were appointed a Committee of repairs and improvements.

Leave was granted to Waller Philips to transfer his Share to Anne Bond Travis, a minor, the usual security being given during her minority.

The administrators of Joseph Howell, had leave to transfer the share, belonging to his Estate to Richard Milne.

A Collection of the Statutes in force relating to the Post-office in 1774.

A Statement of the Accounts of the United States of America, during the administration of the Superintendant of Finance, were presented by Ebenezar Hazard.

Souths Sermons, in 4 Vols. 8° by Edward Pinington.

Erpenius's Arabic Grammar, by ——·—·—·—

An order was drawn in favor of the Secretary, for sixteen dollars, in full of his Salary to the first Inst.

At a Meeting of the Directors, June 4, 1805,

Present,—

James Read,	Robert Waln,
James Gibson,	John Bleakley,
John Keighn,	Samuel M. Fox,
Thomas Parke,	Joseph P. Norris,

And the Secretary.

The Corresponding Committee report they have received from their Correspondents in London, a Letter and an invoice of Books, which have arrived in the Maria, and are deposited in the Library, amounting to £130..2..4, and an Account current, by which there appears to be a Balance of £7..1..8 due from this Company to Joseph Woods.

London, March 9, 1805.

To the Committee of the Library Com.ᵗ

Esteemed Friends,

Your favor of 10th. Nov.ʳ and copy reached us in due course covering first and second Bill of Ex.ᵍᵉ C. & Sᵃᵉ W. Fisher on Pinnini & Tastet & Co. at 60 days sight, for £100 ster.ᵍ which is accepted, and will be due 18th. Inst.ᵒ Inclosed are invoice and Bill of Luding of Books, shipped per the Maria Capt.ᵉ Hardie. A part of your order consisted of French Books not translated. Maskelyne's astronomical observations, and some others, come higher than I expected, and in consequence the invoice exceeds somewhat the funds. It is impossible to fix an exact equality. The New London Review is discontinued. The invoice will explain some other omissions. The loose reviews and Magazines were sent as follows,

Critical Review for May and June; Monthly Review for May, June and July, and the Monthly Magazine for July in the box & Pennsylvania.

Critical Rev.ʷ for July & Bri. Crit.ᶜ for July in Letter Bag of Pennsyl.ᵃ

Critical

7/6 Crit. Rev. Mo. Rev. Brit. Crit. & Mo. Mag. for Aug. in bag per the Active.

7/6 D^o ---- D^o ---- D^o ---- D^o for Sept. in bag per the Roebuck.

D^o ---- D^o ---- D^o ---- D^o for Jany in box per the Maria.

D^o ---- D^o ---- D^o ---- D^o in Letter Bag.

The Monthly Magazine began with February, and the volumes still begin with that month. If your Librarian will look at the order of pages, I hope he will find the volume right. I fear the booksellers made some mistake about the parliamentary Register. We mean to continue only that now sent, two of the same title, being apt to lead into confusion. Books are now very dear, but on account of a new Duty, just laid on paper, they are likely to become much dearer.

I am, with much respect,

for W. D. and Self, your assured Friend,

Joseph Woods.

March 19, 1805.

The Bill above mentioned is now paid and your Account is enclosed,

Dr The Library Com^y of Philadel^a in Account with Jos: Woods. C^r

1800.		£	s	d	1800.		£	s	d
Aug. 18.	To Books for Pennsylvania	86	6	3		Balance of Account sent 31st. March, 1800,		1	11
Sept. 19.	To Mo. Rev. Crit Rev. Brit. Crit. Mo. Mag. for Aug. & Active		7	6	Aug. 28.	By Bill on Bird & Com^y	100	"	"
						By Interest	5	"	"
					1805.				
Octo^r 4.	To D^o for Sept. & Roebuck		7	6	Mar 18.	By Bill on Firmin de Tastet & Com^y 2	100	"	"
1805. Mar. 2.	To Books & Maria	130	2	4		By Interest	5	"	"
		£	217	3 7			£	217	3 7

Balance in favor of J. Woods 7 1 8

London, 19th. March, 1805.

Errors Excepted,

Joseph Woods.

An order was drawn in favor of Robert Waln, for seventy six dollars, sixty-nine cents, being the amount of freight and duty paid him on the last imported Books.

The labelling Committee report that the Books received by the Maria, have been labelled, and put on the shelves; and that a list of them has been added to the Catalogue.

The

The Corresponding Committee reported they had purchased and remitted a Bill on London for £120 Sterling, Exchange 158, and sent an order for Books as per Letter and Copy in Letter Book.

Liberty was granted to John Lamoy to transfer his share to Mahlon Hutchinson.

John Caldwell also had liberty to transfer his share to William Ashbridge.

The Catalogue Committee reported they had completed the duties assigned to them, (accepting so far as relates to the periodical publications,) they were therefore continued to finish that part of their business.

At a Meeting of the Directors, July 2, 1805,

Present,—

James Read, James Gibson
John Bleakley, Gideon H. Wells, and
Thomas Parke, The Secretary.

Who not being a quorum Adjourned.

At a Meeting of the Directors, August 6, 1805.

Present,—

Thomas Parke, Joseph P. Norris,
James Read, Samuel M. Fox,
Richard Wistar, John Kaighn,
John Bleakley, James Gibson, and
Robert Waln, The Secretary.

The Catalogue Committee reported they had nearly completed the business committed to their care.

Eleanor Sadler, executrix of Matthias Sadler, dec.d had leave to transfer the share belonging to that Estate, to Anthony Simmons.

Andrew Eppele had leave to transfer his Share to Samuel Wilcox.

An

An order was drawn in favor of Robert Waln, for eleven dollars and forty-five cents, paid by him as general average on the Books imported in the Maria.

An order was drawn in favor of the Librarian, for one hundred dollars, in full of his salary to the first Instant.

It having been represented to the Board, that an agreement had formerly been made with William Sellers, to receive his paper in lieu of his annual subscription, but that for several years past the paper had not been delivered, or any payment made; the Librarian was directed to inform Mr. Sellers, that, on and after the first Monday in May next, he will be expected to make his payments in the same manner, at the same time, and subject to the same penalties in case of non-payment, that other subscribers are, and that if, at that time, he does not complete the delivery of his paper to that day, he will be considered liable to make his payments in money from the period at which he has ceased to deliver his paper, subject however to no fine except such as shall be incurred after the said first Monday in May next.

The following presents were received from Jos: Dennie,— Adolphus's Biographical Memoirs of the French Revolution. Saltzmann's Gymnastics;— For which the Librarian was directed to thank him.

A latin physical treatise of professor Rodolphus Goclenius, printed in 1604, was presented by James Cox, Drawing-Master; for which the Librarian was directed to thank him.

An order was drawn in favor of Jos: P. Norris, Executor of Mary Norris, for two hundred and forty dollars payable on the tenth Instant, being for Ground-rent due the Estate of Mrs. Norris.

And in favor of George Logan for one hundred Dollars, payable on the eleventh Instant, for Ground-rent then due the said George Logans.

At a

At a Meeting of the Directors, September 3, 1805,
Present,—

James Read, John Bleakley,
Thomas Parke, James Gibson,
The Treasurer and Secretary,

Who not being a quorum Adjourned.

At a Meeting of the Directors, October 1, 1805,
Present,—

James Read, John Bleakley,
Thomas Parke, James Gibson,
John Haighn, Gideon H. Wells, and
Richard Wistar, The Secretary.

The Catalogue Committee requested that an order for seventy-five Dollars might be drawn in favor of James North, due to him for transcribing the Catalogue, which was accordingly drawn. The Committee reported that they had completed the busines intrusted to them, excepting so far as regards some few missing books, for which the Librarian is accountable, and respecting which, they expect to make a final report to the next meeting of this Board.

The Librarian reported he had left with David Hall, at the printing-office of Hall & Sellers a Copy of the Minute made at the last meeting, respecting William Sellers, but has not since received any papers or heard any thing from him.

The following presents were received,—

The great concern of Salvation, by Thomas Halyburton, Presented by Charles Crawford.

An Inaugural Dissertation on the disease produced by the bite of a Mad Dog, or other rabid animal, By Jas. Mease, A. M.

Also observations on the arguments of professor Rush in favor of the inflammatory nature of the disease, produced by the bite of a Mad Dog, by James Mease, M. D. Both presented by the Author.

James Tongue's Dissertation on the Venereal Disease. By the Author.

The

The Executors of Matthew Clarkson had leave to convey his Share to George Bringhurst.—

At a Meeting of the Directors, November 5, 1804.

Present,—

James Read, Gideon H. Wells,
Thomas Parke, James Gibson,
John Bleakley, Robert Waln, and
Joseph P. Norris, The Treasurer & Secretary.

The Catalogue Committee reported a list of Books, lost during the present Librarian's continuance in Office, and a valuation of them, amounting in the whole to but thirty-three dollars and twenty-seven cents.—

Zachariah Poulson, jun.r

To the Library Company of Philadel.a Dr

For the following Books lost during the time he was Librarian, Viz.

Folio.

Nos.		Dols.	Cts.
254.	State Tryals, vol. 8th,	5	"
	Octavos.		
102.	Gentleman's Magazine, Vol. 13th. for year 1743	"	50
284.	Buchanean's of America,	"	25
474.	Universal Magazine, Vol. 87, last 6mo of '90	1	50
544.	Gentleman's Do 94 part 2nd	1	67
977.	Pott on Wounds,	1	50
1400.	European Magazine, Vol. 20	1	50
1536.	Journal Historie,	"	33
1616.	Geological Essays,	1	50
1819.	Literary Magazine, Vol. 9th.	1	50
1874.	Memorial containing a View of Facts.	"	50
1986.	Pamphlets,	1	"
2053.	Aitkin's life of Howard,	1	50
2054.	Poems. 2 Volumes,	2	"
2199.	Reveries of Solitude,	1	"
2340.	London Poems,	1	"
2424.	History of the United States.	"	25
2662.	African Transactions, Vol. 1.	1	"
2704.	Geological Essays,	1	50
	Amount carried forward,	$ 20	"

Duodecimo's

		Dols.	Cts.
Nos.	Amount brought forward, ---	20	"
	Duodecimo's.		
371.	Paradise Lost, ----------	"	12
504.	A thousand Notable things, ---	"	6
597.	A Comparative View, ----------	"	50
709.	Aitkin's Poetry, ----------	"	67
714.	Pamphlets, ----------	"	67
723.	Mably's Dialogues, ----------	"	50
1048.	Strongbow, Vols. 1. 2, ----------	"	67
1117.	The Wanderings of Warwick, ----	"	33
1136.	Beauties of History, Vol. 2nd ----	"	75
1164.	Moritz's Travels, ----------	"	33
1178.	Wanderer, Vols. 1. 2. ----------	1	"
1187.	Poems, ----------	1	"
1183.	The Keeper, ----------	"	67
1243.	Williams Poems, ----------	1	"
	Dols.	33	27

The Board considering the number and value of the Books as less than might naturally have been expected in a course of more than sixteen years; and, therefore, as an evidence of the care and attention of the Librarian, excuse him from the payment of that Sum, and thank him for the diligent discharge of his duty. — The Committee were thereupon discharged.

Leave was granted to make the following transfers; —

The Executors of Jonathan Zane, ---- to Joel Zane.
John Philips, ---------- to Thomas Marshall.
John Vaughan, ---------- to Patrick Gernon.
Oliver Wolcot, ---------- to Robert Bennett.
The Administrator of Christopher Baker to Hilary Baker.
Christian Endress, ---------- to Algernon Roberts.

Robert Fielding had leave to purchase a Share.

An order was drawn in favor of the Librarian, for one hundred dollars, in full of a quarter's salary due the first Instant.

At

At a Meeting of the Directors, December 3, 1805,
Present,—

James Read, Joseph P. Norris,
Thomas Parke, John Bleakley,
John Haighn, Gideon H. Wells, and,
Richard Wistar, The Secretary.

The Corresponding Committee report they have received by the Adriana, a Letter from Mr. Woods of London, together with Books as per Invoice, amounting to £88..3..9 Sterling; which Books the labelling Committee report they have labelled and placed on the Shelves.

An order was drawn in favor of the corresponding Committee for as much money as will purchase a bill of Exchange for £100 Sterling, which Committee were directed to send an order for Books to that amount.

An order was drawn in favor of John Morgan, for twenty-five dollars, being the price of Porcupine's Works.

The following Letter was received from the Librarian together with the Catalogue and Books mentioned therein, being ten Folios, thirty-seven Quartos and five Octavo Volumes, for which the Secretary is directed to thank him.

Library, Decem. 3, 1805.

Dear Sir,

The resolution adopted by the Directors of the Library Company of Philadelphia, in consequence of the report from the Catalogue Committee, has afforded me real satisfaction.

I know of no body of men whose approbation could give me so much pleasure as that of the Representatives of the Members of the Company which I have so long had the honor to serve. You will, therefore, be pleased to assure them, that I accept, with the liveliest sense of gratitude, the handsome evidences which they have given of my services.

As a small testimony of the Respect and Esteem which I feel for each Member of the Board, and of my attachment to the Institution over which they preside, I beg leave to present to the Company the books that lie on the table,— the Catalogue of which accompanies this letter.— With sincere regard, I am, Dear Sir, Your much obliged Friend,

Benjamin R. Morgan, Esquire, Secretary of the Library Comp.y of Philad.a

Poulson jun.r Librarian.

At a Meeting of the Directors, Jany 7, 1802.

Present,—

James Read, John Bleakley,
Robert Waln, John Kaighn,
Joseph P. Norris, James Gibson,
Thomas Parke, Richard Wistar, and
The Treasurer.

The Corresponding Committee report that they have purchased a Bill for £100 Sterling at the Exchange of 165 p^ct. and forwarded the same with an order for Books.

Leave was given to Job Butcher to transfer his Share to Amos Taylor.

Also for George W. Field to transfer his Share to Charles Crawford.

The Journals of the House of Representatives, and of the Senate of Pennsylvania, from December 3, 1799, to March 17, 1800, in two Volumes, were presented to the Library by John Bleakley, Esquire.

An order was drawn in favor of Zachariah Poulson, jun^r Librarian, in payment of the following Bills up to the first Instant.

Samuel Relf's Account,	$ 14" 0	
Thos Bronson's,	10" 25	
William Duane's,	8" 0	
Zachariah Poulson, junior's	20" 58	$ 52" 83

A further order was drawn in favor of Joseph and James Crukshanks, for £ 18. 17. 6 in payment of their Account for Books and Binding to the first Instant.

Thomas Parke and James Read were appointed a Committee to settle the accounts of this Institution with the Loganian Library.

At a Meeting of the Directors, Feby 4, 1802.

Present,—

James Read, John Bleakley,
Thomas Parke, Robert Waln,
John Kaighn, Richard Wistar, and
Joseph P. Norris, The Secretary.

The

The Committee appointed to settle the accounts between this Institution and the Loganian Library, reported they had met with a Committee of the Trustees of the said Library, settled the same, as per statement of Account reported; by which it appears that there is a balance of £257..9..6¼ due from this, to that Institution, on the first Instant.—

Dr. The Loganian Library in Account with The Library Company of Philadelphia Cr.

1802.					1801.				
Jan.y 1.	To one years Rent of the Library Room, due this day,	80	"	"	Jan.y 1.	By Balance due this day	£ 325	5	3¼
	To a proportion of Cleaning Rooms Stationary, &c. &c.	7	6	¼	1802. Jan.y 1.	By one Years Interest on the above sum to this day,	19	10	3¾
	Balance due the Loganian Libr.y	257	9	6¾					
	£	344	15	7			£	344	15	7

We, the Committees appointed by the above Institutions respectively, to adjust and settle the Accounts between the same, do find there was a Balance due to the Loganian Library of two hundred and fifty-seven pounds nine shillings and six pence three farthings, on the first Instant.

Ja.s Smith, jun.r
John Haighn,
} Committee of the Loganian Libra.y

Thomas Parke,
James Read,
} Committee of the Library Company of Philadelphia.

An order was drawn in favor of Mr. Coates as Treasurer of the Loganian Library for $250 on account of the Balance above stated.

An order was drawn in favor of the Librarian, for $100 in full of a quarter's salary due on the first Instant.

Joshua Edwards had leave to transfer his Share to John Palmer.

The following presents were received from M. Carey.

Spencer de Urim et Thummem.

Oeuvres de Glauber.

Heraldi de Rebus Judicalis.

Pontani Dessussionem Historicarum.

The 6th. Vol. Oeuvres de Fontenelle.

Two Copies of a pamphlet, entitled, "Letters on the Kine Pox," and a variety of other medical subjects by Dr. Currie, were presented by the Author, for which the Librarian is directed to thank him.

At a Meeting of the Directors, March 4, 1802,

Present,—

James Read, Joseph P. Norris.
Thomas Parke, John Bleakley,
John Haighn, Samuel M. Fox, and
Richard Wistar, The Treasurer.

An extract from the will of Peter Zachary Lloyd, was produced by which he bequeathed one half of his Share to David Jones, of this city, Grocer, having heretofore conveyed to him the other moiety. Whereupon ordered, That the Secretary be requested to record the transfer to said David Jones of a Share of this Institution.

The Administratrix of the late of Wm Beaven applied for leave to transfer his share to Simon Reynolds which was granted.

Joshua Edwards, Attorney to the Executrix of Charles Martin, applied for leave to transfer his Share to Adam Koenigmacher, which was agreed to.

The Trustees of the late John Mifflin's Estate, applied for leave to transfer his Share to Lewis Nicll which was granted.

Samuel

Samuel Moon, junr. applied for leave to transfer his Share to Samuel Wells Morris, which was granted upon his fathers giving the usual security, he being a minor.

At a Meeting of the Directors, April 1, 1802.

Present,—

John Kaighn,
Thomas Parke,
James Read,
Joseph P. Norris,
James Gibson,
Gideon H. Wells,
Samuel M. Fox, and
The Treasurer & Secretary.

Messrs. Gibson and Norris were appointed a Committee to settle the Accounts of the Treasurer and Librarian; and the Secretary was directed to insert the usual advertisement of the Election.

Stephen Kingston had leave to transfer his Share to Daniel Clark.

Abraham Singer had leave to transfer his Share to Abraham Miller.

The Christian a Poem, and an Essay on the propagation of the Gospel, by Charles Crawford, Esq. were presented by the Author.

A Latin treatise de arte bene moriendi.

Catechismus ad paræpos ea decreto concilii Tridentini editus ex Pii V. Pont Max. jussu promulgatus.

The Hearts Ease, or a Remedy against all troubles; were presented by Matthew Carey; the Librarian was directed to thank the respective donors.

The Board adiourned to Meet at Seven o'clock, on the evening of Thursday the twenty-ninth Instant.

At a Meeting of the Directors, April 29, 1802,

Present,—

Thomas Parke,
James Read,
Joseph P. Norris,
Samuel M. Fox,
James Gibson,
Richard Wistar,
John Kaighn, and
The Treasurer & Secretary.

The Committee appointed to examine the Accounts of the Treasurer and Librarian, report they have examined the same,

and

and find them correct, and that there is a Balance of $ 95..97 due to the Treasurer, and a Balance of $73..61, due from the Librarian.

At a Meeting of the Directors, May 6, 1802.

Present,—

John Vaughn, Robert Waln,
James Read, Richard Wistar,
Joseph P. Norris, Thomas Parke,
Gideon H. Wells, James Gibson, and
Samuel M. Fox, The Secretary.

A Return of the Election of Directors and Treasurer, held on the third Instant, according to the Charter and Laws of the Company was read, by which it appeared, that John Vaughn Thomas Parke, Richard Wistar, James Read, John Blakley Joseph Parker Norris, Samuel Michle Fox, James Gibson, Robert Waln, and Gideon H. Wells, were duly elected Directors and John Dorsey, Treasurer.

The following presents were received,—

Philosophie de l'Univers by Dupont de Nemours, presented by the Author.

The New Testament,

The history of King Pritapaditya.

A Grammar, and

Dialogues in the Bengal language; fowarded by the Rev. Mr. William Carey, a Baptist Minister and Missionary in India, and professor of the Bengalic and Sanohrita languages in the College of Fort William, in Calcutta, were presented by the Rev. Dr. William Rogers.

An Essay upon the eleventh chapter of the Revelations of St. John by Charles Crawford, presented by the Author.

Parkinson's chemical pocket book with an appendix by James Woodhouse, M. D. professor of Chemistry in the University of Pennsylvania, presented by James Humphreys.

A Belt of Wampum, presented by the native Indians, to William Penn, at their first treaty with him, was presented by Gideon Hill Wells.

The Board then proceeded to the choice of a Secretary and Librarian, when Benjamin R. Morgan, and Zachariah Poulson, junr. were re-elected. Messrs.

Messrs. Wells, Waln, Parke, and Norris were appointed a Committee of Correspondence, and for purchasing American and other publications here.

Messrs. Haighn and Norris were appointed a Committee to label Books, direct the binding of them, and direct the sale of such, as are or may be defaced or useless to the Institution.

Messrs. Haighn, Read and Wistar were appointed a Committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's books.

Messrs. Parke, Norris and Fox were appointed a Committee of repairs and improvements.

An order was drawn in favor of Robert Waln for as much money as will purchase a Bill for £100 Sterling, to be appropriated for the purchase of Books.

At a Meeting of the Directors, June 3, 1802.

Present,—

Thomas Parke,	John Haighn,
Richard Wistar,	Gideon H. Wells.
Samuel M. Fox,	James Read,
Joseph P. Norris,	James Gibson,

The Committee of Correspondence having found it expedient to purchase a bill for £130 Sterling, which they have obtained at par, request an order for one hundred and thirty-three dollars and thirty-three cents, being the amount of this excess, an order was accordingly drawn in favor of Robert Waln for this Sum.

The Committee of repairs and improvements presented an account of Mr. Roberts, amounting to £4..10..0 and of Robert Haydock, amounting to £4..6..6 for repairs, Whereupon an order was drawn of £8..16..6 in payment of the same.

An order was drawn in favor of Jesse & Robt. Waln, for one hundred and forty-six dollars, five cents, being the amt of freight and duties paid by them for books imported in Nov. 1801, and May 1802.

Permission was given to make following transfers of Shares, Viz.

Richard Potter, - - - - - - - - - - - - - - - - to Jacob Sulger, junr.
Owen Foulke, - - - - - - - - - - - - - - - - - to Joseph Turner.
Richard Waln, - - - - - - - - - - - - - - - - to his Son Jacob S. Waln.

Richard

Richard Meade, Assignee to George Meade, ---------- } to Michael B. Walsh.

Owen Foulke, administrator to the Estate of Amos Foulke, ---------- } to Henry Toland.

Aaron Levy, ---------- to Hyman Gratz.

Anne Warner, ---------- to George R. Lawton

Josiah Swanley's Executors, ------- to Henry Jenkins

John Wilson, ---------- to Charles Gale Wilcox, a Minor, he giving the usual security.

Charles Crawford, ---------- to David Caldwell.

The following inaugural dissertations were presented to the Company by their respective Authors.

An investigation of the properties of the Liriodindum Tuli: pifera; or poplar tree, by Patrick Ken Rogers.

An experimental Botanico Medical Essay on the Melia Azedarach of Linnæus, by Grafton Duval.

Also, a pamphlet containing an account of the emancipation of the Slaves of Unity Valley Pen, in Jamaica, by David Barclay, 2 Copies.

At a Meeting of the Directors, July 5. 1802.

Present,—

Thomas Parke, James Read,
James Gibson, John Haighn, and
The Secretary.

Who not being a quorum adjourned to Tuesday next, to meet at the usual place at four P. M.

Tuesday, July 6, 1802.

There was not a sufficient number of Directors present to constitute a quorum,— Whereupon, the Members adjourned to meet on the first Thursday of August next, at four o'clock, P. M.

At a Meeting of the Directors, August 5, 1802, Present,—

Thomas Parke, Richard Wistar,
Joseph P. Norris, James Gibson, and
Samuel M. Fox, The Secretary.

Who not being a quorum, adjourned to the next Stated meeting.

At

At a Meeting of the Directors, September-2, 1802,
Present,-

Thomas Parke, Samuel M. Fox, and
Joseph Parker-Norris, The Secretary.

Who, not being a quorum, adjourned to the next stated time of Meeting.

At a Meeting of the Directors, October-7th. 1802.
Present,-

Thomas Parke, James Gibson, and
Samuel M. Fox.

Who, not being a quorum, adjourned to the 21st. Instant.-

At a Meeting of the Directors, October-21, 1802.
Present,

Thomas Parke, James Gibson, and
Samuel M. Fox, Joseph Parker-Norris.

Who, not being a quorum, adjourned to meet November-11th 1802.

At a Meeting of the Directors, November-11th. 1802,-
Present,-

James Read, Samuel M. Fox,
Thomas Parke, Robert Waln,
Joseph P. Norris, James Gibson,-
Richard Wistar- The Treasurer & Sec'y pro.

The corresponding committee reported they had received a letter and invoice of Books from Joseph Woods, and that the books mentioned in the Invoice have been received in good order, and are now deposited in the Library ready to be labelled and put on the shelves;- the amount of the invoice being £128..9..10- Sterling.-

An order was drawn in favor of Robert Waln for $379..91- the amount of duties on, and freight of, the books mentioned in the invoice,- imported in the Calliope, Capt. Henderson.-

The corresponding Committee were instructed to order-

Books

Books from England to the amount of £100 sterling, and an order was drawn in their favor for so much money as will purchase a bill for that sum.

An order was drawn in favor of Joseph P. Norris for $240 in full of a years ground rent, due the 10th. of August last.

An order was drawn in favor of George Logan for $100 in full of a years ground rent, due the 11th. of of August, 1802.-

An order was drawn in favor of the Librarian for one hundred dollars in full of his salary to the first Instant.-

Thomas Greeves had liberty to transfer his share to Mary Emlen; and William Fromberger to John Greiner.

Several books were presented by Mr. John Gibson for which the Librarian is directed to thank him.

Barnwells treatise on diseases of a warm and vitiated atmosphere; and Doctor Meases inaugural dissertation on the disease produced by the bite of a mad dog, and his observations on the argument of Dr. Rush on the same subject, were presented by the respective authors,- for which the Librarian was directed to thank them.-

A letter was received from Mr. John Maybin, stating that he will at the end of the present year, deliver up the keys of the cellars occupied by him.

James Reade and Richard Wistar were appointed a Committee to let them from the expiration of Mr. Maybins term.

Leave was granted to Philadelphia Pemberton, Executrix, to transfer the share of the late Joseph Pemberton to his son Henry Pemberton.

Leave was granted to Miers Fisher and Lydia Gilpin, acting executors of the last will of Thomas Gilpin, deceased, to transfer the share belonging to said estate, to Joshua Gilpin.—

At

At a meeting of the Directors, Decem^r 2, 1802,-

Present,-

James Read, Joseph P. Norris,
Thomas Parke, James Gibson,
Richard Wistar, Robert Waln, and
Samuel M. Fox, The Secretary.

The corresponding committee reported they had purchased a Bill for £100 Sterling, at an Exchange of 171 & 1/2, and prepared an order for Books to that amount.-

The Committee appointed to let the cellars, reported they had not yet been able to perform that service, and were continued.

Elizabeth Powell had leave to transfer her share to Dr. Samuel P. Griffiths.-

Henry Jenkins had leave to transfer his share to Thomas Cumpston.-

Mr. Joshua Gilpin was elected a Director in the place of Mr. John Bleakley.-

The Labelling Committee report, that the books last imported have been labelled, and put on the shelves.

Dr. Parke and Mr. Read were appointed a Committee to settle the accounts of this Institution with the Loganian Library.

At a Meeting of the Directors, Jany 6, 1803,-

Present,-

John Kaighn, Joseph P. Norris,
Thomas Parke, Robert Waln,
James Read, James Gibson,
Richard Wistar, Joshua Gilpin,
Samuel M. Fox, The Treasurer & Secretary.

The Committee appointed to let the cellars not having effected it, were continued.

The Committee appointed to settle the accounts, between this institution, and the Loganian Library, reported they had jointly with a Committee of the Trustees of the said Library, settled the same as per Statement of account reported, to wit,-"-

Dr.

Dr. The Loganian Library in Account with the Library Company of Philadelphia. Cr.

1802. Feby 4.	To Cash paid on Account,	£ 93	15	"
	Balance,	165	3	8¾
		£ 258	18	8¾
1803- Jany 1.	To one year's rent due this day,	80	"	"
	To a proportion of cleaning rooms, Stationary, Wood, &c.	12	12	3½
	Balance,	81	11	5¼
		£ 174	3	8¾

1802. Jany 1.	By Balance due this day,	£ 257	9	6¾
Feby 4.	By 34 days Interest on the above,	1	9	2
		£ 258	18	8¾
	By Balance due this day,	165	3	8¾
1803- Jany 1.	By Interest on do from the 4th. of Feby last, to this day, i.e. 10 mo. 27 da,	9		
		£ 174	3	8¾
	Balance due this day,	81	11	5¼
6.	Interest thereon to this day,	"	1	7
		£ 81	13	"¼

We, the Committees appointed by the above Institutions to settle the Accounts between them, having examined the respective vouchers, do find a balance on this day due the Loganian Library, of eighty-one pounds thirteen shillings.

John Kdighn,
James Read.

Thomas Parke,
James Smith, junr.

By which a balance of £81.11.5¼ appears to have been due from this, to that Institution on the first Inst. and 1/7 interest from that to this time:— an order for $217.73, the sum now due was thereupon, drawn on the Treasurer of this, in favor of the Treasurer of that Institution.

An order was drawn in favor of the Librarian for $70.90 being for his news-paper and printing done by him, and also monies paid by him to Messrs. Bronson & Chauncey, Relf and Duane, in full of their respective accounts.

John Atkinson, administrator to the Estate of Samuel Jones, had leave to transfer the share belonging to the said estate to Samuel L. Jones, son of the said Samuel.—

John Travis, attorney in fact for Walter Philips had permission to transfer said Philips's share to Anne Bond Travis, the usual security in the case of minors, being first given.

Miers Fisher had liberty, on giving the like security, to transfer his share to his son Miers.

At a Meeting of the Directors, Feb'y 3, 1803.—

Present,—

James Read,
James Gibson,
Joseph P. Norris,
Richard Wistar,
Thomas Parke,
Joshua Gilpin,
John Haighn,
Samuel M. Fox,
Robert Waln,
The Treasurer & Secretary.

The Committee appointed to let the cellar not having been able to do it were continued.

An order was drawn in favor of Thomas Parke, on behalf of the Committee of Repairs and Improvements, for $14.56 expended by them.

An order was also drawn in favor of Joseph and James Cruikshanks, for $38.52, being the amount of their account for books furnished during the last and the present year.

An order was drawn in favor of the Librarian for $100, being a quarter's salary due him on the first Instant.

George Aston and John Biddle, Executors of Thomas Poultney, jun'r had leave to transfer the share belonging to his estate, to his brother William C. Poultney, a minor, the usual security being first given.—

Joseph Turner had leave to transfer his share to Captain William McFaden.

The first and second volumes of the publications of the Religious Tract Society, were presented by Dr. William Rogers.-

The Ordinances of the Corporation of the City of Baltimore were presented by Thomas P. Cope.

A Sexagesimal Table by Michael Taylor, published by order of the Commissioners of Longitude, was presented by William Vicary,- for all which, the Librarian was directed to thank the respective donors.

Peter Wallace Gallaudet has leave to transfer his share to Thomas Ewing.-

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At a Meeting of the Directors, March 3, 1803.-

Present:-

James Reads, Joseph P. Norris,
John Ruighn, Samuel M. Fox,
Thomas Parke Robert Wains, and
Richard Wistar, The Secretary.-

The cellar committee reported, that they have been offered $120 a year for the front cellar, by Messrs. Harmes & Hottzbecker, which they are authorized to accept; the usual restrictions as to the articles to be stored, being agreed to by the Lessees; the Committee were continued, in order to finish the contract, and to effect a lease of the back cellar.

Truth vindicated by John P. Firth was presented by Stubin Firth, for which the Librarian is to thank the donor.

Galloway's commentaries on the Revelations, were presented from the Author.

An order was drawn in favor of James North for $16. in full for transcribing part of the Catalogue.

Mr. Ruighn, Mr. Fox, Mr. Norris, and Dr. Parke were appointed a Committee to determine what books are not to be taken out of the Library, and what are to be taken out on an order of two Directors, or a deposit of such sum as the Committee shall direct.

An Epistle on the means of preserving health by Charles Wilson Peale, was presented by the author, for which the Librarian was directed to thank him.

At

At a Meeting of the Directors, April 7, 1803.-

Present,-

James Read, Samuel M. Fox,
Thomas Parke, Robert Wain,
Joseph P. Norris, James Gibson,
Joshua Gilpin, The Treasurer & Secretary.-

The cellar Committee reported they had let the front cellar to Messrs. Barnes & Rottzbecker for one year, from the fourth of March last, for which they are to pay one hundred and twenty dollars;- but that they have not yet been able to let the back cellar,- they were therefore continued in order to effect a lease of it.

The Committee appointed to determine what Books are not to be taken out of the Library, and what are to be taken out on an order of two Directors, or a deposit of such sum as the Committee shall direct, reported a list designating the books of each description, and fixing the amount of the deposit to be made for such Books as are to be taken out on a deposit, but the same not being complete, the Committee were continued.

The following transfers were authorized,—

Administratrix of William Lippincott to Joshua Longstreth.
Executrix of --- Joseph Govett ..... to Geo: M. Cumming.
Michael B. Walsh .. to John R. Helmuth.
Assignees of --- Richard C. Cresson .. to William Foster.
Samuel Yorke, ... to John McAllister.
Assignees of --- Ross & Simson, ... to Peter Morgan.
Assignees of ..... Gideon R. Wells, ... to Wm. G. Latimer.
George R. Lawton, .. to Tench Coxe.

Messrs. Norris and Parke were appointed a Committee to settle the accounts of the Treasurer and Librarian;- and the Secretary was directed to insert the usual advertisements of the Election.

The Board adjourned to meet on the Evening of the last Thursday in this month, at Seven P. M.

At a Meeting of the Directors, April 28, 1803.-

Present,-

James Read, Joseph P. Norris,
Thomas Parke, Samuel M. Fox,
John Kaighn, Joshua Gilpin, and
Richard Wistar, The Secretary.-"-

The

The Committee appointed to settle the accounts of the Treasurer and Librarian, report they have examined the same, and find them correct, and that there is a balance of $143.3, due to the Treasurer, and a balance of $33.78 from the Librarian.

The Librarian having disposed and sold since the last report, nineteen copies of the Catalogues, reports, that he still has three hundred and twenty-six copies on hands belonging to the Company.-

The Secretary reported, that he had caused the usual advertisment of the Election, to be published in three of the public Newspapers.-

The cellar Committee not having effected the purposes of their appointment, were requested to continue their attention to that object, during the remainder of the present month.

The deposit Committee made a further and final report of the sums to be required as a deposit for certain books mentioned in a list reported by them, which list, with the sums annexed, the Librarian was directed to prepare a fair copy to be kept in the Library-room for the use of the Members.-

The Secretary reports, that the following transfers have been Recorded since the last report, <u>to wit</u>,-

Tench Coxe,	to	Samuel Bettle.
Administrator of George McCall,	to	Thomas Ash.
Robert S. Bickley,	to	Benjamin Paxson.
Executor of Samuel Cooper,	to	The Pennsylvania Hospital.
Samuel Shoemaker, jr.	to	Robert Morris, jr.
Administratrix of George Pennock,	to	Samuel Wistar.
Executrix of John Gibson,	to	James Gibson.
Daniel E. King,	to	John Biorem.
Administrator of Isaac Stroud,	to	Abraham Hilyard.
Thomas Shoemaker,	to	William Pritchett.
William Montgomery,	to	Thomas Cadwalader.
Widow of John Lord,	to	John Allen.
Administrator of William Gibson,	to	George Armroyd.
Aaron Oakford,	to	Joseph Shallcross.
George Kehpele,	to	Christian Endress.
Joseph Hancox,	to	Ralph Eldowes.
Administrator of James Poultney,	to	Thomas Poultney, jr.
John Ogilby,	to	Enoch Allen.
Michael Killegas,	to	Henry Kuhl.
Administrator of Christopher Schreiner,	to	John Britton, jr.

Executor of Joseph Few, ... to Peter Evans.
Peter Benson, ... to Matthew Kears.
Administrator of Adam Tantzinger, ... to Abraham Singer.
Samuel Meredith, ... to John Reads, junr.
Joseph Warner, ... to Joseph Masters.
Executor of Peter Reeve, ... to Joseph L. Coates.
Enoch Allen, ... to Joseph Bennett Eves.
Administratrix of Andrew Adgate, ... to Timothy Banger.
Widow & Joseph Thomas, ... to Thomas Rose.
John Bioren, ... to Thomas L. Bristol.
J. Launroy, ... to Mahlon Hutchinson.
Administrators of Joseph Howell, ... to Richard Milne.
John Caldwell, ... to William Ashbridge.
George Booth, ... to Jacob Thomas.
Executrix of Matthias Sadler, ... to Anthony Simmons.
Andrew Eppele, ... to Samuel Wilcox.
Oliver Wolcott, ... to Robert Barrett.
John Phillips, ... to Thomas Marshall.
William Lane, senr. ..... to Joel Lane.
Administrator of Christopher Baker, ... to Hilary Baker.
Christian Endress, ... to Algernon Roberts.
John Vaughan, ... to Patrick Gernon.
Hannah Hobart, ... to Robert Smith.
John P. Sanderson, ... to Thomas Shute.
George W. Field, ... to Charles Crawford.
Jos. Butcher, ... to Amos Taylor.
Administrator of Ann Woods, Executrix to the Estate of John Woods, ... to Samuel Yorke.
Executors of Peter Zachary Lloyd, ... to David Jones.
Administrators of Matthew Clarkson, ... to George Bringhurst.
Executrix of Charles Martin, ... to Adam Konigmacher.
Joshua Edwards, ... to John Palmer.
Samuel Morris, junr. ..... to Samuel Wells Morris.
Abraham Singer, ... to Abraham Miller.
William Buckley, ... to Anthony M. Buckley.
Devisees of John Mifflin, ... to Lewis Nicholas.
Administrator of Amos Foulke, ... to Henry Toland.
Aaron Levy, ... to Herman Gratz.
Owen Foulke, ... to Joseph Turner.
Richard Potter, ... to Jacob Sulger, junr.
Assignee of George Meade, ... to Michael B. Walsh.

Executors of Josiah Twamley,.....to Henry Jenkins.
Charles Crawford,.....to David Caldwell.
Attorney of Isaac Lane,.....to Charles Gale Wilcox.
Executors of John Ross,.....to Gerard Simson,
Administratrix of William Beaven,.....to Simeon Reynolds.
Henry Jenkins,.....to Thomas Simpston.
The Heir to Caleb Jones,.....to Abraham Patton.
Thomas Forrest,.....to George Eddy.
Thomas Greives,.....to Mary Emlen.
William Fromberger,.....to John Greiner.
Executrix of Joseph Pemberton,.....to Henry Pemberton.
Executors of Thomas Gilpin,.....to Joshua Gilpin.
Executrix of Samuel Powell,.....to Samuel Powell Griffiths.
Executors of William Gray,.....to Brittain White. 4th
Robert Morris, jr.,.....to Samuel Edwd. Shoemaker.
Administrator of Samuel Jones,.....to Samuel L. Jones.
Miers Fisher,.....to Miers Fisher jr.
Executors of Thomas Poultney, jr.,.....to William C. Poultney.
Heirs of Thomas Wigton,.....to Robert Underwood.
Bank of N. A. (Share of James Wilkins.)...to Robert L. Pittfield.
Joseph Turner,.....to William Mc Enders.
Michael B. Walsh,.....to John Reppile Helmuth.
Attorney of Waller Phillips,.....to Anne Bonds Travis.
Widow of Joseph Warner,.....to George R. Lawton.
Matthew Rean,.....to James Ronaldson.
George R. Lawton,.....to Jenck Coxe.
Executrix of Joseph Govett,.....to George M. Cumming.

And a Certificate for Robert Fielding.

At a Meeting of the Directors, May 5, 1803.—

Present,—

James Gibson,
Samuel M. Fox,
Thomas Parke,
James Read,
Joseph P. Norris,
Robert Waln,
John Haighn,
Zaccheus Collins, and
The Secretary.—

A return of the Election of Directors and Treasurer, held on the second Instant, according to the Charter and Laws of the Company was read, by which it appeared, that John Haighn, Thomas Parke, Richard Wistar, James Read, Samuel M. Fox, Joseph P. Norris, Joshua Gilpin, Robert Waln, James Gibson and Zaccheus Collins, were duly elected Directors, & John Dorsey, Treasurer.

The Board elected Benjamin R. Morgan Secretary, and Zacharias Poulson, jr. Librarians.

Messrs. Waln, Parke, Norris, and Gibson, were appointed a committee of correspondence, and also authorized to purchase American and other publications.

Messrs. Fox, Kaighn and Norris were appointed a committee to label books, direct the binding of them, and order the sale of such as may be deficient or useless to the Institution.

Messrs. Parke, Norris and Fox were appointed a committee of repairs and improvements.

Messrs. Kaighn, Read and Wistar were appointed a committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's Books.

An order was drawn in favor of the Secretary for thirty-two Dollars in full for his Salary to the first Instant, being for two years.

Mr. Waln of the late corresponding Committee laid before the Board a letter of the 12th. Feby. and 10th. March, from Mr. Woods of London, together with an Invoice of Books amounting to £104.17.8 Sterling, including charges, which together with the books have arrived by the Marthas, at the Port of Philadelphia; the labelling Committee were charged with the care of receiving the Books, labelling, and placing them on the shelves.

An order was drawn in favor of Robert Waln of the Corresponding Committee for as much money as may be necessary to purchase a bill of £100. Sterling; and the Committee were directed to forward an order for Books to that Amount.

The Executors of Reynold Keen, had leave to transfer his share to Wm. Jonas Keen, and David Rose to John Graff.

Messrs. Read and Wistar were appointed a Committee to lease the Cellar of the Loganian Library.

Lewis Nicola requested leave to transfer his share to John Meers, - but he not being known to any member of the Board, the application was postponed, untill Dr. Parke and Mr. Collins shall report in favor of it.

At a Meeting of the Directors, June 2, 1803.---

Present,.....

James Read,
John Kaighn,
Zaccheus Collins,
Joshua Gilpin,
Thomas Parke,
Samuel M. Fox,
Joseph P. Norris, and
The Secretary.

The Corresponding Committee reported they had purchased a Bill for £100 Sterling, and forwarded it with an order for Books to that amount.

The Cellar Committee reporting they had not been able to let it, were continued.

Dr. Parke and Mr. Collins reported they had made enquiries, respect-

ing John Mears, and recommends that he be admitted to purchase the share of Lewis Nicola, it was therefore agreed that the transfer be made on the usual terms.

A fine of $5.75 appearing to be due for a book taken out on a note signed by Thomas Lloyd for Thomas Cooper on behalf of George Logan, and Dr. Logan having informed Mr. Norris, that he knows nothing of Mr. Lloyd, the Librarian was directed to apply to Mr. Lloyd, and if payment of the fine is not immediately made, to institute a suit for its recovery.

John Cummings had leave to transfer his share to John C. Dunlap's.

Application was made by Jacob Streinbeck to transfer his share to John Bishop; and by Edward Edwards to transfer his, to Mary Barton, but the Directors not having any knowledge of either of the parties to whom these two last transfers were requested to be made, the Librarian was directed to endeavor to obtain such information as may enable them at their next meeting to decide on these applications;.....and to request all future applicants to state in writing the age and situation of the transferees, so as to shew whether they are adults, minors, or feme coverts, and generally, to give such information, as may enable the Directors to determine, whether they ought to be admitted as members.

The Librarian was directed to thank Mr. Ebenezar Hazard for two German pamphlets presented by him.

At a Meeting of the Directors, July 7, 1803,.

Present,..

Thomas Parke,
James Read,
James Gibson,
Samuel M. Fox,
John Vaughn,
Joseph P. Norris,
Zaccheus Collins, and
The Secretary.

Mr. Read on behalf of the Cellar Committee, reported, they had let the Cellar under the Loganian Library to Mr. Jacob Shoemaker, at fifty Dollars per annum, the rent to commence the 29th. of June, 1803.

The Librarian reported he had applied to Mr. Lloyd, who promised to write to Mr. Cooper, and said he had no doubt he would pay the fine; but no answer has yet been received from Mr. Cooper, and no suit has yet been brought, the Librarian was directed to continue his attention to that business.

The Librarian not having been able to obtain the necessary information respecting John Bishop and Mary Barton, the application to transfer shares to them, was postponed to the next meeting.

The

The Librarian was directed to prepare and report to the Board from time to time, the names of such persons as are or shall be hereafter in arrears to the Company for fines incurred more than three months previous to such report.

The following transfers were agreed to,—

James Gibson, (Distiller) to Joseph Carver.
Joseph Simmons, ... to John Thomas.
The administrators of Hugh Ogden to James Davis.
The administrators of George Guest to Samᵘˡ Haydock.

An order was drawn in favor of Dʳ Parke for thirty-one Dollars, expended by the Committee of repairs and improvements, as per their Bill.

An Inaugural Dissertation on the morbid effects of opium on the human body by Daniel Wilson.

And the Charges and Extracts of Charges on moral and religious subjects by the honorable Jacob Rush:— were presented by the respective authors, for which the Librarian was directed to thank them.

An account current received from Joseph Woods, by the Committee of correspondence, ballanced on the 14th. of March last, was presented and ordered to be filed.

At a Meeting of the Directors, Augᵗ 4, 1803.

Present,—

James Read, Samuel M. Fox,
Thomas Parke, James Gibson,
Zaccheus Collins, John Kaighn,

Who not constituting a quorum, agreed to meet at three o'clock on the afternoon of the 11th. Instant.

At a Meeting of the Directors, Augᵗ 11, 1803.—

Present,—

James Read, Zaccheus Collins,
Thomas Parke, Samuel M. Fox,
Joseph P. Norris, James Gibson,
John Kaighn, Joshua Gilpin.

The Librarian mentioned he had again seen Mr. Lloyd who informed him, he expected the money from Mr. Cooper, and had no doubt he would pay it.

The transfer of the share to Mary Barton, wife of Dʳ Barton, was agreed to, on condition that the Doctor give his Note to this Institution, for the amount of the fines due by him, payable in three months.

The

The following list of Fines due for Books taken out, was reported by the Librarian, in pursuance to the former resolution of the Boards, ...

There is due on the Note of	Benjamin L. Barton,	£ 10	14	3
"	Peter Blight,	2	14	4½
"	Venables Bond,	2	"	"
"	Robert Blackwell,	"	7	6
"	Charles Jolly,	1	3	5¼
"	Leonard Busby,	2	9	3
"	Josiah Hewes Anthony,	4	7	11
"	Robert Wilsonn,	2	18	4
"	James Thackara,	1	17	6
"	Willet Smith,		7	6
"	Richard Peters, jr.	1	3	5
"	William Pearson,	1	12	9½
"	J. Mc Pherson,	"	14	"
"	Thomas Mindenhall,	"	11	8
"	Abel Humphreys,	3	1	8
"	Samuel Davis,	3	0	11½
"	George Clymer,	2	3	9¾

Which the Librarian is desired to collect. ....

Marianne Walker was permitted to transfer her share to Alexander Walker junior.

An order was drawn in favor of Joseph P. Norris for $240 in payments of one year's grounds rent due the Estate of Mary Norris, the 16th. Inst.

Another order was drawn in favor of George Logan for $100 in payment of one years grounds rent due this day to George Logan, for the lot in Chesnut-st.

An order was drawn in favor of the Librarian for $100, for one quarter's salary due the first Instant.

The abridgment of Millers Gardener's Dictionary in Dutch, and a Treatise on Geometry in German, was presented by Joseph Clark, for which the Librarians was desired to return thanks.

Adjourned to the first Thursday in September next, at four o'clock, P. M.

At

At a Meeting of the Directors, Sept. 1, 1803.

Present,...

Samuel M. Fox, John Kaighn,
Thomas Parke, Richard Wistar, and
James Read, James Gibson,-
Joseph P. Norris,

The Librarian mentioned he had not been able to see Mr. Lloyd since the last meeting,- he was requested to continue his attention to this business.-

The Librarian not being able to see Dr. Barton, he was requested to obtain his note agreeable to the terms mentioned at the last meeting.

The Purchasing Committee reported that they had purchased Books of William Duane to the amount of £33"93, which exceeded the sum due for fines, &c. on his note £4"49.- an order was therefore drawn in his favor for that sum.

Leave was given to the administrators of the Estate of Dr. John Ewing to transfer a share in this Institution to Samuel Ewing,- and also for Thomas Shute to transfer a share to John H. Smith.

Adjourned to the first Thursday in October, at six o'clock in the Evening.-

---

At a Meeting of the Directors, October 6, 1803.

Present,-

Thomas Parke and James Read,-

Who not being a quorum, adjourned to the first Thursday in November next, at six o'clock, P. M.

At

At a Meeting of the Directors, Nov. 3, 1804.

Present,-

Thomas Parke,	James Read,
Joseph P. Norris,	James Gibson,
Samuel M. Fox,	Robert Wain,
John Raighn,	and
Zaccheus Collins.	The Secretary:-

The Librarian was requested to continue his attention to the case of Mr. Lloyd, as he had not given a definite answer.

A note was obtained from Dr Barton agreeably to the request at the last meeting.

A work entitled, "A View of South Carolina as it respects her natural and civil concerns," by John Drayton, was presented by the author, for which the Secretary was requested to return the thanks of the Board.

Another work, entitled, "an Essay on the Right of Property in Land with respect to its foundation in the Law of Nature,"-- was presented by the Author:-

The plates of the Antinini Column at Rome, was presented by Charles O'Hara, for which the Librarian is requested to return the thanks of the Board.

The Report of the Holland Company's Case, agreed before the Supreme Court of Pennsylvania, was presented by Paul Busti, for which the Librarian was requested to return the thanks of the Board..

Lewis Weston Dillwyn presented the three first numbers of a Synopsis of the British Conferve, for which the Secretary was requested to return the thanks of the Board.

The Corresponding Committee presented a letter from Joseph Woods, enclosing an invoice of books, amounting to £123"3"3 Sterling, which have arrived in good order, and are labelled and placed on the shelves.

John

John Lownes had permission granted to transfer his share to his son Joseph Lownes.

Permission is granted to Abraham Fuller to transfer his share to William Meredith.

An order was drawn in favor of Robert Waln one of the Corresponding Committee for as much money as will purchase a bill for £125 Sterling, and they are requested to remit the same.

Permission was given to Lewis Krumbhaar to purchase a share from this Institution; and the Treasurer is requested to issue the same on the receipt of the purchase money.-

The Committee of Repairs and Improvements were authorised to extend the shelves of the Library, for the reception of books in such way as they think most conducive to the benefit of the Institution.

An order was drawn for one Hundred dollars in favor of the Librarian in payment of his last quarters salary due the first Instant.

Mr. Norris as Executor of John Bleakley, deceased, having informed the Board that he was ready to pay the Legacy of £1000 bequeathed to this Institution by Mr. Bleakley, on receiving a refunding bond from the Corporation, with two sureties;- the Treasurer was authorised to affix the seal of the Institution to such a bond, and give a receipt and discharge to Mr. Norris; and Dr Parke and Mr. Collins were appointed a Committee to prepare it, and obtain the necessary sureties, and invest the money in such mode as they may judge most beneficial to the Company.

An order was drawn on the Treasurer in favor of Dr Parke for £.1000.-

An order was drawn in favor of Robert Waln for se= venty= seven Dollars and three cents paid by him for freight and duty on Books for the Prudence.

At

At a Special Meeting of the Directors, Novemr 10, 1803.

Present,---

Thomas Parke,	Zaccheus Collins,
James Read,	Samuel M. Fox,
Joseph P. Norris,	Joshua Gilpin,
Robert Waln,	and
James Gibson,	The Secretary.-

A letter from the Rev. John Robinson, one of the Executors of the Rev. Samuel Preston, to the Trustees or Directors of the Library at Philadelphia, was read and referred to the Corresponding Committee with directions, to take the necessary steps for obtaining the Books, Bank shares and other articles mentioned in the bequest of Mr. Preston, and giving an adequate receipt or discharge to his Executors and Trustees.

At a Meeting of the Directors, Dec. 1, 1803.

Present,

Thomas Parke,	Samuel M. Fox,
Joseph P. Norris,	James Read,
Robert Waln,	Zaccheus Collins,
Richard Wistar,	James Gibson,

The Librarian reported, that Mr. Lloyd had promised to pay the debt by the next meeting, if Mr. Cooper did not previously pay it.

The Corresponding Committee report, that they have remitted a bill for £128. Sterling, with an order for Books per the Pigou, with a duplicate per the Packet, for which bill they have given five hundred and eighty-three dollars $\frac{33}{100}$.

The Secretary reports that the Certificate of a share for Lewis Krumbhaar is recorded.

The

The Committee appointed to receive and invest the Legacy from Mr. Bleakley, reported they had received it and invested its amount in certificates for $2500 of eight per cent. stock, purchased at 109 per cent. the purchase money being $2725, and Brokerage $6.81— being $65.14 more than the amount of the Legacy, an order was drawn in favor of Dr. Parke, one of the Committee for said sum of $65.14, who was directed to deliver the Certificates to the Treasurer.

Peter Miercken and Richard Bailey, respectively, requested leave to purchase a share, which was granted.

The Corresponding Committee appointed at the special meeting to take the necessary steps for obtaining the property be= queathed to this institution by the Reverend Samuel Preston, Re= ported they had sent the necessary papers and letters by the Pigou and duplicates by the Packet.

At a Meeting of the Directors, January 5, 1804.

Present.—

James Read, Thomas Parke,
Richard Wistar, John Kaighn,
Zaccheus Collins, Samuel M. Fox,
Joseph L. Norris, And the Secretary.

The Librarian reported that Mr. Lloyd had not complied with his promise, and was therefore directed to institute a suit without delay.

James Traquair, junior and William Redwood, junior, each requested liberty to purchase a share, which was granted.

Nathaniel Falconer asked for liberty to transfer his share to Robert S. Bickley, and Josiah Bunting to transfer his to John Weaver, which was granted.

An order was drawn in favor of Mr. Poulson for $85.95, being the amount of Mr. Relf's Bill of $27.20— Messrs. Bronson and Chauncy's for $25.75— Mr. Poulson's for $25.0 and Mr. Duane's for $8.0— being for advertising and Newspapers.—

An

An account of David C. & Septimus Claypoole for £1"2"6 for advertising the Election in 1797, was presented, and referred to the Librarian to examine and adjust.

An order was drawn in favor of Joseph and James Crukshank for $37"45 for books and binding as per account.

An order for $69"78 was drawn in favor of George Hyde, being the amount of his accounts and of George Hyde & Co. the first for 1800 & 1801, and the last for 1803.

Drs Parke and Mr. Read were appointed a Committee to settle the accounts of this Institution with the Loganian Library.——

I. Beale Bordley had liberty to transfer his share to his daughter Elizabeth Bordley.

At a Meeting of the Directors, Feb. 2, 1804–
Present.

Drs Thomas Parke, Joseph P. Norris, and
John Kaighn, Zaccheus Collins,

Who, not being a quorum, adjourned to Thursday next, at six o'clock in the evening.

At a Meeting of the Directors, Feb. 9, 1804.
Present,—

Thomas Parke, Samuel M. Fox,
James Read, Richard Wistar,
John Kaighn, James Gibson, and
Joseph P. Norris, The Secretary,

The Librarian reported he had not yet sued Mr. Lloyd as he had given him expectations of payment without having recourse to such a measure.

The

The Committee appointed to settle the accounts of this Institution with the Loganian Library report that they have perused that account, and that a balance of £86.18.11¾ appears to be due to this Institution as per the following account, viz.t

Dr. The Loganian Library in Account with the Library Company of Philadelphia Cr.

1803.		£	s	d
Jan.y 6.	To Cash paid their Treasurer, Samuel Coates,	81	13	¼
1804. Jan.y 1.	To one years Rent of the Library room,	80	"	"
	To a proportion of the Expences for cleaning rooms, Stationary, Wood, &c. for the last year,	6	18	11¾
	£	168	12	"

1803.		£	s	d
Jan. 1.	By balance due this day,	81	11	5¼
6.	By interest up to this day,	"	1	7
		81	13	¼
1804. Jan. 1.	Balance due Library Company of Philade.a	86	18	11¾
	£	168	12	"

We the Committees of the above Institutions having examined the accounts between the two Libraries, Do find a balance of eighty-six pounds, eighteen shillings and eleven pence ¾ qrs. due from the Loganian Library to the Library Company of Philadelphia, on the first instant.

Philadelphia, January 1, 1804.

James Smith, junr. } Committee of the Loganian Library.
John Kaighn, }

Thomas Parke, } Committee of the Library Company of Phia.
James Read, }

An order was drawn in favour of the Librarian for one hundred Dollars, being on quarters salary due the first Instant.

At a Meeting of the Directors, March 2, 1804.

Present,—

Thomas Parke, James Gibson,
John Kaighn, Zaccheus Collins
James Read, Samuel M. Fox, and
Joseph P. Norris, The Secretary.
Richard Wistar,

Dr Parke reported that the Treasurer had received from the Treasurer of the Loganian Library the balance of £36.18.11¾ mentioned in the Minutes of the last meeting, as due from that, to this Institution.

Dr Parke presented a bound octavo volume, containing a political pamphlet under the signature of Aristides, and Cheetham's reply to it, both lately published in New-York, for which the Doctor was thanked.—

Thomas Ash had leave to transfer his share to Joseph Fiddel, jr
William James ------ to ------ James Arrott,
John H. Smith ------ to ------ A. Byerly
Thomas Kettland ------ to ------ James Boudjit

At a Meeting of the Directors, April 5, 1804.

Present,

Thomas Parke, Joseph P. Norris,
James Read, Samuel M. Fox, and
John Kaighn, James Gibson.
Zaccheus Collins,

Permission was granted to the following persons to transfer their shares as follow,—

Britton White, junr to William M. Biddle,
Robert Underwood to John Cuthbert,
Peter Morgan to Thomas L. Plowman.

A letter was received from Dr James Mease, requesting the Directors to accept a sett of the Domestic Encyclo-

pædia in 5 volumes, for which the Secretary is desired to return him the thanks of the Board. —

Two volumes of Poems on several occasions were pre= sented by Charles Crawford the Author; for which the Secretary was directed to thank him.

Mr. Denny presented the Company with the Port= folio, complete from its commencement to the first day of January last, for which the Secretary is requested to return him a letter of thanks.

Mr. William Poyntell presented the Company with a View of Rome, contained in a large map, for which the Secre= tary is requested to return him by letter the thanks of the Board.

The Librarian reports that Mr. Cooper had paid in full the fines due by Thomas Lloyd amounting to $5"75.—

Messrs. Collins and Gibson were appointed a Com= mittee to settle the accounts of the Treasurer and Librarian, and the Secretary was directed to insert the usual advertisment of the Election.

The Board adjourned to meet at seven o'clock on the evening of Thursday, the third of May.

At a Meeting of the Directors, May 3, 1804.

Present.

Thomas Parke,	Samuel Mc. Fox,
John Kaighn,	Richard Wistar,
James Read,	Joseph P. Norris, and
Zaccheus Collins,	The Secretary.

Cornelius Comegys had leave to transfer his share to Charles C. Irwin.

The representatives of the late John Wharton had liberty to transfer the share belonging to his estate to John Morton, junior.

The Secretary reports he has written to William Poyntell, James Mease and Joseph Denny giving them severally

the thanks of the Board, for the presents received from them at the last meeting.

John Byer Burchell had liberty to transfer his share to Captain John Collet.

The binding Committee were requested to have the print or map, presented by Mr. Poyntell, and such others as they think require it, fixed on canvas with rollers, varnished, and placed in such part of the rooms of the Library as they shall judge proper.

The following presents were received from Mr. Denny,

The Tales of a Parrot in Persian, with an English translation,—

The Flowers of Italian Poetry of the 18th. Century. In Italian. 1st. Vol.

Aiken's Letters to a young Lady on a course of English Poetry.—

Castello's history of the conquest of Mexico;- translated from the Spanish by Maurice Keatinge, in 2 vols. 8vo —

A letter was received from the Treasurer, mentioning his intention to withdraw his name at the ensuing Election; the Secretary was instructed to return him the thanks of the Board for his faithful services and expressive of their regret that he declines longer to continue in his present office.

The Librarian having disposed of twelve copies of the Catalogue, since the last report, has remaining on hand three hundred and fourteen copies.

Mr. Collins on behalf of the Committee appointed to settle the accounts of the Treasurer and Librarian, reported they have examined the same and found them correct, and that there is a balance of $317.4 due from the Treasurer, and that a sum of $149.55 paid by the Librarian to the Treasurer on the second instant, balances his account.

The

The Treasurer reported that the following shares were forfeited in May last,—

1. Daniel Benezets Estate,
2. Robert Bells Estate,
3. Joseph Donaldson,
4. George Mifflins Estate,
5. George Marclay,
6. Jonathan Smith, junr

At a Meeting of the Directors, May 10, 1804.

Present,—

Thomas Parke, Zaccheus Collins,
James Read, Samuel M. Fox, and
John Kaighn, The Secretary.
Richard Wistar,

Who not being a quorum adjourned to Thursday evening the 17th. Instant, at seven o'clock.—

At a Meeting of the Directors, May 17, 1804.

Present,—

James Gibson, Thomas Parke,
Samuel M. Fox, Richard Wistar,
John Kaighn, James Read, and
Robert Waln, The Secretary.—
Zaccheus Collins,

A Return of the Election of Directors and Treasurer, held on the seventh instant, according to the Charter and Laws of the Company was read, by which it appeared, that Thomas Parke, John Kaighn, Richard Wistar, James Read, Samuel M. Fox, Joseph Parker Norris, Robert Waln, James Gibson, Joshua Gilpin and Zaccheus Collins were duly elected Directors and Richard Hill Morris Treasurer.

The

The Board elected Benjamin R. Morgan, Secretary and Zachariah Poulson, Librarian.

Messrs. Waln, Parke, Norris and Gilpin were appointed a Committee of Correspondence, and also authorized to purchase American and other publications.

Messrs. Fox, Kaighn and Norris were appointed a Committee to label books, direct the binding of them, and order the sale of such as may be defaced or useless to the Institution, and instructed to direct the numerical Catalogue to be completed without delay.—

Messrs. Parke, Norris and Fox were appointed a Committee of Repairs and Improvements.

Messrs. Kaighn, Read and Wistar were appointed a Committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's books.

Leave was granted to transfer the share now in the name of Anna Head to Joseph Head— and that lately belonging to William Von Phul, now deceased, to John Sergeant.

The 4th. number of Lewis Weston Dillwyn's Synopsis of the British Conferve was presented by the author.

An order was drawn in favor of Robert Waln of the Corresponding Committee for as much money as may be necessary to purchase £100 Sterling; and the Committee were directed to forward an order for Books to that amount.

An order was drawn in favor of Dr Parke of the Committee of repairs and improvements for one hundred dollars.

An order was drawn in favor of the Secretary for sixteen dollars, in full of his salary to the first instant.

Messrs. Gibson and Collins were appointed a Committee to settle the late Treasurer's accounts, receive from him the property of the Company in his hands, deliver it over to his successor, take his receipt for the same, cancel the bond of the late, and take one from the present Treasurer; and deposit it with the Secretary.

At

At a Meeting of the Directors, June 7, 1804.

Present,—

Thomas Parke, Samuel M. Fox,
John Kaighn, Zaccheus Collins,
Richard Wistar, James Gibson,
James Read, The Treasurer & Secretary—

The Corresponding Committee report they have purchased for £100 Sterling, a bill drawn by William Waln on Bainbridge, Ansley and Comp.ᵉ at 60 days sight, Exchange 172½, and received from the Treasurer four hundred and sixty Dollars to pay for the same.

The Committee to settle the late Treasurer's account, &c. re= port they have settled the same, and received the balance of $1561·4—— being the whole sum due from him and paid it over to the present Treasurer, as appears by a statement of the said account, and the present Treasurer's receipt, both of which they presented to the Board, also a list of the papers belonging to the Company, which have been handed over by the late Treasurer to them, and deposited with his successor.

Leave was granted to make the following transfers,——

The Executrix of Walter Stewart to Edward Stow,
The Administrators of Joseph Carver to Robt. Poalk,
John Coburn, - - - - - - - - - to Wm. Whitehead.

The Treasurer reported the following shares as forfeited since the last report,——

Samuel Hudson's Estate,— R. Wells's Estate,—
Christopher Thompson,— George Westcott.

An inaugural dissertation on malignant fever by Stubbins Ffirth, and a dissertation on the excellence of the Holy Scriptures, were presented, the first by the author, and the last by Charles Crawford, for both which the Secretary was directed to thank the donors.——

At

At a Meeting the Directors, July 5, 1804.

Present,—

James Read, James Gibson,
John Raighn, Samuel M. Fox,
Thomas Parke, Robert Waln,
Joseph P. Norris, Joshua Gilpin,
Zaccheus Collins, The Treasurer & Secretary.

The Committee appointed for that purpose, on the 7th. of May, reported they had prepared a Bond to be executed by the present Treasurer and his sureties, and that they expect to have it in their power to deposit it regularly executed in the hands of the Secretary, before the next meeting,— they were therefore continued.

John Derbyshire, administrator of Joseph Henzey, had leave to transfer the share belonging to his estate to Abner Bartleson.

An order was drawn in favor of James Crukshanks, for thirty-nine dollars fifty-six cents in full of his acct. for books and binding.

An order was drawn in favor of Robert Waln for sixty-eight dollars $\frac{67}{100}$ viz. $65.42 duty— and $3.25 freight on books imported by the Anne.

At a Meeting of the Directors, Augt 2, 1804.

Present,—

Thomas Parke, Samuel M. Fox,
John Raighn James Gibson,
James Read, Joshua Gilpin, and
Joseph P. Norris, The Secretary.
Zaccheus Collins,

The Committee appointed on the 17th. of May on the subject of the Treasurer's Bond were continued.

A

A letter was received from Henry Cox of York Town Pennsylvania, with a collection of Medals & Coins, presented by him to the Company;- the Secretary was directed to acknowledge the receipt of them, and thank the donor.

Pearson Hunt had leave to transfer his share to Dr Deweed.

Mr. Gilpin on behalf of the Committee of Correspondence, produced a Certificate for the two shares of Stock of the Bank of the United States, bequeathed by Mr. Preston to this Institution; also two checks for the amount of $68 being the dividend on said shares during the year ending July 1, 1804, which were deposited with the Treasurer.

It was resolved, that as forty dollars per annum has been deducted from the salary of the Librarian of the Loganian Library on the ground of that Institution having previously paid too large a proportion of his whole compensation as Librarian of both Institutions, that an equal sum be added to the salary of the Librarian of the Philadelphia Library Company, and an order was thereupon drawn in his favor for one hundred and ten dollars in full of the salary of the Librarian of this Institution to the 1st. Inst.

An order was drawn in favor of Joseph P. Norris for $240 in full of a years ground rent due to him on the 10th. instant.

An order was drawn in favor of George Logan for $100 in full of an years ground rent due the 11th. instant.

At a special Meeting of the Directors, Augt. 9. 1804-

Present,-

James Read,
Thomas Parke,
Samuel M. Fox,
James Gibson,
Joseph P. Norris,
Robert Waln,
Joshua Gilpin,
Zaccheus Collins,
and
The Secretary.

The

The Corresponding Committee reported they had received a letter from Joseph Woods and Robert Barclay, dated June 2, 1804, with a Catalogue of the Books bequeathed by the late Dr. Preston, and a detail of the expences incurred respecting them, and mentioning that they intended to ship them by the Union, Captain Alexander Thomas, which ship has since arrived with the books on board.

An order was drawn in favor of Robert Waln for $596.12 equal to £130.3.11 Sterling, (and $5.90 to Bainbridge, Ansley & Com.y for paying and receiving,) being the whole amount of expences incurred in England respecting Dr. Preston's Legacy.

The Corresponding Committee reported they had effected Insurance on Dr. Preston's Legacy at 2½ pr Centum, amounting with policy to $101; they also reported that a few books from Mr. Woods in completion of former orders had arrived in the Union; the labelling committee were charged with the care of all the books now arrived.

At a Meeting of the Directors, Aug.t 25, 1804.

Present,—

John Kaighn,	Samuel M. Fox,
Thomas Parke,	James Read,
Richard Wistar,	Joshua Gilpin,
Joseph P. Norris,	and
Zaccheus Collins,	The Treasurer & Secretary.

The Secretary was directed to write a letter of thanks to Mrs. West for the picture of Mr. Preston, and to request Mr. Wharton to transmit the same to her.

The following Resolution was adopted,—

That the Labelling and Binding Committee be directed to have the unbound books and such of the prints as they may think proper, contained in the Library bequeathed by Mr. Preston,

forthwith bound, that they shall also, determine and report to the board, a list of such of those as they may think are not proper to be let out, such as they may think proper to let out on the order of two Directors, and such as they may think proper to be let out on the usual terms with the other books of the Library;—

That the Committee of Repairs and Improvements be directed to arrange and report a plan for placing the said books in such apartments of the Library as they may think can be done most conveniently and consistent at once with the present plan of the Library itself, and a select arrangement of the said books as a distinct gift to the Company, and in the mean time such other of the Directors as may choose to offer any plans for the purpose, be requested to prepare and deliver them to the next meeting.

At a Meeting of the Directors, Septem^r 6, 1804

Present,—

James Read,	Robert Wain,
Thomas Parke,	Zaccheus Collins,
Richard Wistar,	James Gibson,
Samuel M. Fox,	The Treasurer & Sec'y.

The Secretary reported he had written a letter of thanks to Mrs. West for the picture of Mr. Preston, and enclosed it under cover to Mr. Wharton requesting him to transmit the same to her.

The labelling and binding Committee report they have sent the greater part of the unbound books and prints contained in the Legacy of Dr. Preston, to Mr. Hyde to be bound, but have made no progress in the other objects of their appointment, they were therefore continued.

The Committee of repairs and improvements reported that they consider the shelves on the west side of the Library room as most proper, and with a small alteration amply sufficient to receive the books bequeathed by the Reverend

Dr. Preston according to a plan reported by them, and that four stalls be erected two between the central windows at each end of the Library room, for the reception of the books at present in those shelves, the picture of Dr. Preston to be placed in the front of the books bequeathed by him;- the Directors approved of the report and authorized the Committee to carry it into immediate effect.-

The Committee on the subject of the Treasurer's bond, reported it had been duly executed and produced and delivered it to the Secretary.

Nicholas Hicks had leave to transfer his share to John Burtus, and Abner Bartleson to John Connell.

Three copies of the 5th. volume of the Laws of Pennsylvania were presented by order of the Governor, agreeably to Law.

The art of teaching, by David Morrice, was presented by Joseph Dennie, for which the Librarian was directed to thank him.

Clifts Entries, a treatise on the Laws of Holland, and Zealand Versteeg's twelve books of Moses, and Brunnemans Commentaries on the Justinian Code, Gerard Muyzer's Poems, and a Treatise on the Apocalypse by Christian Gottlieb Koenegg were presented by Mathew Carey, for which the Librarian was directed to thank the donor.

A collection of facts and observations on the yellow fever by Dr Thomas Ruston was presented by the author.

A Religious Treatise in German by Augustus Wachterhager was presented by the author.

Notices on the Slave trade were presented by Dr Thomas Parke.

A charge to the Senior Class of the Philadelphia Academy, by James Abercrombie, presented by the author.

An

An oration in commemoration of American Indepen=dance, by John Ewing Porter, presented by the author, for each of which the Librarian was requested to thank the respective Donors.

At a Meeting of the Directors, October 5, 1804.

Present,—

Thomas Parke	Joshua Gilpin,
John Kaighn,	James Gibson,
Richard Wistar,	Samuel M. Fox, and
James Read,	The Treasurer.

The labelling and binding Committee were continued for the purpose of completing the business of their appointment.

The committee of repairs and improvements reported they had partly completed the shelving, agreeably to the resolu=tion of the last meeting,— Whereupon an order was drawn for $200 in favor of Dr. Parke, to be applied towards defraying the expences.

Benjamin Scull had leave to transfer his share to William G. Govett,— and Ebenezar Branham had leave to transfer his share in the name of his son Henry Branham to John R. Tunis.

The Miscellaneous Works of David Humphreys, in one volume Octavo, with an additional pamphlet by the same author were presented by him.

A Pamphlet entitled, "Materials for an alphabet to the science of Medicine, embracing an enquiry into the nature of the mind and passions, by James Pendleton, junr. were pre=sented by the author.

A Spanish work, exhibiting the Arabian Antiquities, was presented by John Gibson.

The Corresponding Committee exhibited a letter and invoice of a small parcel of books received by the Pigou, Capt.

Capt. Collet, amounting to £2"6"9 Sterling. Whereupon an order was drawn for $4"15 in favor of Joshua Gilpin, being the amount of the freight and duty.

At a Meeting of the Directors, November 1, 1804.

Present, —

Thomas Parke, James Read, Joseph P. Norris, Richard Wistar, Zaccheus Collins, James Gibson, Samuel M. Fox, John Kaighn, and The Secretary.

The labelling and binding Committee were continued for the special purpose of completing their busines respecting Dr Preston's Legacy.

The Committee of repairs and improvements re= ported further progres, but not having completed the busines last committed to them, were continued.

The Corresponding Committee exhibited a letter and invoice of a small parcel of Books received by the Active, — Capt. Jones, amounting to £7"4 Sterling.

The Corresponding Committee reported they had written on the 25th. ult. to Mr. Woods inclosing an order for the Spring importation.

Mr. Waln and Mr. Gibson were appointed a Committee to prepare and forward to Congres a Petition, pray= ing exoneration from the duties charged on Dr. Preston's Legacy.

An order was drawn in favor of the Librarian for one hundred and ten dollars in full of a quarters salary due this day. —

At

At a Meeting of the Directors, December 6, 1804.

Present,—

Thomas Parke,	James Read,
John Kaighn,	Jacheus Collins,
Robert Wain,	Samuel M. Fox,
Richard Wistar,	The Treasurer & Secretary.

The labelling and binding Committee not having completed the busines entrusted to them respecting Dr Preston's Legacy, — were continued on that appointment.

The Committee of repairs and improvements reported they had nearly, but not fully completed, the busines last committed to them, and were continued for the purpose of completing it.

The Committee to prepare and forward a Petition to Congress, praying a remission of the duties on Dr Pearson's Legacy, reported, that they had prepared and forwarded such a petition, that the same had been presented to the two Houses of Congress, and that a Committee of the House of Representatives had reported against granting the prayer of said petition, and their Report had been adopted by the House.

The first part of the 6th. Volume of the Transactions of the American Philosophical Society, and the Narrative of Capt. Woodard were presented by John Vaughan, Esquire, the first on behalf of the Society, and the last on behalf of Wm. William Vaughan, to both of whom the Librarian was instructed to request J. Vaughan, Esq. to present the thanks of the Directors.

The Touchstone of Precedents printed at London in 1682, was presented by Mr. John Clark, for which the Librarian was directed to thank him.

An order was drawn in favor of Mr. Poulson, for fifty-one dollars $\frac{25}{100}$, being the amount paid by him for books purchased for the use of the Library, at Yorke & Lippincotts auction of the late Mr. Hillegas's books.

At

At a Meeting of the Directors, Jan'y 3, 1805.

Present,

James Read, Thomas Parke,
Richard Wistar, John Kaighn, and
Robert Waln, The Secretary.

Who not being a quorum adjourned until Thursday evening next, at six o'clock.

At an adjourned Meeting of the Directors, Jan'y 10, 1805.

Present,—

Joseph L. Norris, Zaccheus Collins,
James Read, Richard Wistar,
John Kaighn, Samuel M. Fox, and
Thomas Parke, The Secretary.

The labelling and binding Committee reported they had nearly completed the business committed to them, respecting Dr. Preston's Legacy, and they were thereupon continued in that appointment.

The Committee of repairs and improvements, reported they had completed the business last committed to them, and produced the different bills of workmen, and for materials,— amounting in the whole to six hundred and twenty-three dollars thirty cents, of which three hundred had been paid, and three hundred and twenty-three dollars and thirty cents are yet due.

Dr. Parke and Mr. Read were appointed a Committee to settle the accounts of this Institution with the Loganian Library.

Dr Parke, Messrs. Norris and Fox were appointed a Committee to settle the accounts of the Treasurer, and receive from him all the books and papers of the Company now in his possession, and an order was drawn in favor of Dr Parke on their behalf for one hundred and eighty-nine dollars, eighty-

eight cents, or such sum as they, on settling said account, find due from him.

Mr. Hugh Calhoun applied for a share, and it was agreed he should receive one.

A profile of Timothy Palmer was presented by John Dunlap, Esq. for which the Librarian was directed to thank him.

Madame de la Mothe Guion's poems, translated by William Cowper, printed at Philadelphia in 1804, were presented by Kimber, Conrad & Co. for which the Librarian was directed to thank him.

Mr. Wistar and Mr. Collins were appointed a Committee to settle Robert Sellers's account, respecting his annual payment.

At a special Meeting of the Directors, Jany 17, 1805.

Present,—

John Kaighn,
Thomas Parke,
James Read,
Richard Wistar,
Joshua Gilpin,
Samuel M. Fox,
James Gibson,
Robert Waln, and
The Secretary.

Samuel W. Fisher had leave to purchase a share.

A Letter from Richard Hill Morris, containing a resignation of the office of Treasurer, was read, whereupon his resignation was accepted.

Thomas Bulkeley had leave to purchase a share.

No other person than the late Treasurer having been voted for as Treasurer at the last election, Samuel W. Fisher was nominated, balloted for, and appointed by the Directors to serve as Treasurer until the next annual election.

Dr. Parke, Mr. Norris and Mr. Fox, reported they had received from the late Treasurer the books and papers of the Company, that were in his possession, but that the order drawn on him at the last meeting, had not been paid; they were continued

for the purpose of obtaining payment of it, from his surety,— and also charged to take the usual security from the new Treasurer, and deliver over to him the books, papers, and money of the Company.

Barbara Sheaff, Executrix of William Sheaff, had leave to transfer the share belonging to his estate to her son George Sheaff.

A Bust of Dr Benjamin Franklin was presented to the Company by Walter Franklin, Esquire, for which the Secretary was instructed to write him a letter of thanks.

At a Meeting of the Directors, Feb.ʳʸ 7, 1805.

Present,—

Thomas Parke,	Richard Wistar,
James Read,	Jacobus Colling,
John Kaighn,	Samuel M. Fox,
Joseph P.ᵗ Norris,	The Treasurer & Secretary.

The labelling and binding Committee reported,— that altho' they had made considerable progress in the business committed to them respecting Dr. Preston's Legacy, they have been unable to complete the same, whereupon they were continued.

The Committee appointed on the 16th. of January, to settle the accounts of this Institution with the Loganian Library, reported they had jointly with a Committee of that institution, settled the said accounts, and find a balance of £87.10.7½ or $223:41 due from that, to this institution, on the first day of January last.

The Committee on Robert Sellers's account were continued.

The Committee appointed on the 16th. of January to examine the Treasurer's account, report, they have performed that service, and find the balance of $189.88 as formerly stated

to be due the Company, is correct;— the same Committee further report, that in pursuance of their appointment at the last meeting, they had delivered over to the present Treasurer, the books and papers of the Company; and produced his receipt for the same, also the Bond executed by him and James C. Fisher, Esq. as his surety— which was deposited with the Secretary.

Mr. Poulson returned an order for $51.25 drawn his favor, on the 6th. of December, 1804, the same not having been paid by the late Treasurer.

Cowper's Poems in two volumes, handsomely bound, were presented by Robert Johnson.

The Gentleman's calling by George David Sickell.

The connexion of Life with respiration, written by Edmond Goodwyn, was presented by Charles Cist.

Facts and Arguments respecting Inland Navigation, by Delaware and Schuylkill Canal Company; for which the Librarian was directed to thank the several donors.

Mr. Joseph Curwen had permission to purchase a share.

Edward Stow had permission to transfer his share to Abraham Cohen.

At a Meeting of the Directors, March 7, 1805.

Present,—

James Gibson, Zaccheus Collins,
James Read, Samuel M. Fox,
John Kaighn, Joshua Gilpin,
Richard Wistar, and
Thomas Parke, The Treasurer and Secretary.

The labelling and binding Committee not having completed the business committed to them respecting Dr Preston's Legacy, were continued on that appointment. The

The Committee to settle Robert Sellers's account, reported they had performed that service, and find he has complied with his engagements to the Company up to the first Monday in May, 1804.

The Committee to obtain payment of the balance due from the late Treasurer, reported they had not yet effected that object, and were therefore continued.

Peter S. Du Ponceau had liberty to purchase a new share; and John Palmer had liberty to transfer his share to Thomas Astley.

William Whitehead requested permission to transfer his share to Edward Connor, who being unknown to any of the Board, the application was referred to Mr. Kaighn to enquire and report at the next meeting, on the propriety of permitting such transfer.

The two trials of John Fries for treason, also the trials of Charles McManus, John Hauer and others, were presented by Jacob Hoffman.

A Treatise De Cometis et prodigiosis eorum portentis, was presented by ——— for which the Librarian was directed to thank the several donors.

An order for $101.4 was drawn in favor of Mr. Gilpin, the same being the amount paid by him to the Rhenish Insurance Company, for Insurance on Dr Preston's Legacy.

At a Meeting of the Directors, April 4. 1805.

Present,—

James Read,
Richard Wistar,
Robert Waln,
Zaccheus Collins,
Thomas Parke,
John Kaighn,
James Gibson,
Joseph P. Norris,
Samuel M. Fox, and
The Secretary.

The

The labelling and binding Committee not having completed the business committed to them respecting Dr Preston's Legacy, were continued on that appointment.

The Committee to obtain payment of the balance due from the late Treasurer, reported they had not effected the object of their appointment, were continued.

Liberty was granted to transfer the share belonging to Mary Levan to Caleb Cresson, junr and to Caleb Cresson, junr to transfer his share to Robert Evans, Executor of Joseph Parker.

Mr. Waln, Mr. Collins, Mr. Fox and Dr Parke were appointed a Committee, to consider and report to the Board, whether it is advisable at present, to print a new, or a continuation of the old Catalogue, and if they are of opinion it is, on what plan the same shall be printed, and by what means the expence shall be defrayed.

A letter from J. Vaughan on the subject of printing a Catalogue, was presented, and referred to the Committee last appointed.

Messrs. Collins and Gibson were appointed a Committee to settle the accounts of the Treasurer and Librarian; and the Secretary was directed to insert the usual advertisement of the Election.—

At a Meeting of the Directors, May 2. 1805—

Present,—

Thomas Parke,	Samuel M. Fox,
James Read,	Richard Wistar,
Joseph S. Norris,	Zaccheus Collins,
James Gibson,	The Treasurer & Secretary;

The labelling and binding Committee respecting the business committed to them with regard to Dr Preston's Legacy, Reported, that the books bequeathed by Dr Preston have been

numbered, labelled, and placed on the shelves, that the person first employed to make the Catalogue, had completed one, which, upon examination, not appearing correct, they have employed another person to revise it, that this has been done, and a fair copy of the Catalogue is now nearly completed, they were thereupon continued.

The Committee aphointed to obtain payment of the balance from the late Treasurer, reported, that Mr. Pennock had promised to pay the same during the present month,- they were therefore continued, and requested to urge the performance of his promise.

The following report was made by the Catalogue Committee, and recommended to the special consideration of the next Board.

The Committee, appointed at the last meeting of the Directors, to consider and report to the Board, whether it is advisable to print a new, or a continuation of the old Catalogue, &c. —— Recommend, that a new Catalogue, comprising all the books now belonging to the Library, be printed: for, though possessed of a considerable number of the Catalogue printed in 1789, yet they are very defective, owing to the circumstance of many books having been worn out, defaced or sold, and some lost, whose places on the shelves have been filled up with others, to which the original numbers have been affixed.

They also recommend, that in the Catalogue, the books be arranged alphabetically, having regard to their size, containing the title, the date, edition and place where printed, name of the donor, &c. And that a concise scientific arrangement would also be desirable; and may be thrown into the form of an Index, containing the names of the Authors, &c. —

The mode of defraying the expence to be by Subscription.

Which

Which they respectfully submit to the Board.

Thomas Parke,
Samuel M. Fox,
Zaccheus Collins.

Philadelphia, 18th. April, 1805.

The Committee appointed at the last meeting, to settle the accounts of the Treasurer and Librarian, report they have performed that service, and find a balance of $544"42 in the hands of the Treasurer, and a balance of $1" 57½ due to the Librarian.

Jacob Johnson had leave to transfer his share to Owen Biddle,— and Samuel Pleasants to transfer his share to his son Joseph Pleasants.

At a Meeting of the Directors, May 9, 1805.

Present,—

Thomas Parke,	Zaccheus Collins,
Joseph P. Norris,	Samuel M. Fox,
James Read,	James Gibson,
John Kaighn,	The Treasurer & Secretary.

A Return of the Election of Directors and Treasurer, held on the sixth instant, according to the Charter and Laws of the Company, was read, by which it appeared, that Thomas Parke, John Kaighn, Richard Wistar, James Read, Samuel M. Fox, Joseph Parker Norris, Robert Waln, James Gibson, Joshua Gilpin, and Zaccheus Collins were duly elected Directors, and Samuel W. Fisher, Treasurer.

Messrs. Waln, Parke, Norris and Gilpin were appointed a Committee of Correspondence, and also authorized to purchase American and other publications.

Messrs. Fox, Norris and Kaighn were appointed a Committee to label books, direct the binding of them, and order the sale of such as may be defaced or useless to the Institution.

Messrs. Parke, Norris and Fox were appointed a Committee of repairs and improvements.

Messrs.

Messrs. Raigher, Wistar and Read were appointed a Committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's books.

The Committee appointed by the last Board, to obtain payment of the balance due from the late Treasurer, reported they had received and paid it over to the present Treasurer,— its amount being $189:88.

The following orders were drawn, Viz.

In favor of Dr Parke of the Committee of repairs and improvements for $321:10.—

Of William Wain for $118-89 for the freight of Dr Preston's Legacy.—

Of Benjamin R. Morgan for $160 for a years salary.

Of George Hyde for $260:83 for binding of books.

Of Zachariah Poulson for $99:46 for monies expended by him for the institution.

William Wain had leave to purchase a share.

Ferdinand Gourdon had liberty to transfer his share to

The Board elected Benjamin R. Morgan, Secretary, and Zachariah Poulson, Librarian.

At a Meeting of the Directors, June 6, 1805.

Present,—

John Raigher,	Thomas Parke,
James Read,	Joseph P. Norris,
James Gibson,	Zacheus Collins,
Samuel M. Fox,	Richard Wistar, and
Robert Wain,	The Secretary.

A Letter from Caleb P. Wayne was received, requesting on behalf of Judges Marshall and Washington, a loan of the Aurora from its establishment to the present time, which was agreed to, (excepting only as to the papers

received during the present year, and yet unbound,) on their giving security in the sum of Five hundred dollars, for their return, undefaced, and uninjured, within six months from their delivery; and Mr. Gibson and Mr. Fox were appointed a Committee to prepare the necessary writings, and judge of the sufficiency of the sureties.

An account was presented by George Ehrenzeller for $112:55, for preparing a Catalogue of the Books in the Prestonian Library, which Catalogue was laid before the Board, — Whereupon the said Catalogue and account were referred to the labelling Committee.

Samuel Mifflin and Thomas W. Francis had liberty to purchase, each, a share in the Company.

At a Meeting of the Directors, July 5, 1805.

Present,—

James Read,
John Kaighn,
Richard Wistar,
Joseph P. Norris,
Samuel B. Fox,
Zaccheus Collins,
Robert Waln,
Joshua Gilpin, and
The Secretary.—

The Committee appointed at the last meeting to prepare the necessary writings and judge of the sufficiency of the sureties offered by Caleb P. Wayne, reported they had taken the joint note of Mr. Wayne and of Ephraim Clark, for the payment of five hundred dollars, conditioned to be void in case the files of the Aurora, borrowed for Judges Washington and Marshall shall be returned in good order, within six months; and delivered the said note to the Librarian.

The labelling Committee reported, that George Ehrenzeller had agreed to take $104:55 in full of his services in preparing a Catalogue of the Prestonian Books, — Whereupon an order was drawn in his favor for that sum.

A Letter from Joseph Woods to the Corresponding Committee, dated the 9th. of February and 13th. of March last, together with an invoice of books amounting to £117:15, and Mr. Woods account

current, balance in his favor £21: 7: 3, received by the Columbia, Captain Hayden, were laid before the Board;- and the labelling Committee reported the books had been received in good order, and placed on the shelves.

Hugh Roberts, executor of Hugh Roberts, had leave to transfer the share belonging to the estate to George Roberts.

Robert Berrett to William Pope.

James Little to Samuel B. Wylie.

Joseph P. Norris, Executor of John Bleakley, to William H. Tod.

An order was drawn in favor of Robert Waln for $91.21 for freight and duty on books per Active, and duty on books per Columbia.

An order was drawn in favor of Joshua Gilpin for $498: 20, being the whole amount of duties on Dr Preston's Legacy.

An Inaugural Dissertation on the influence of the passions in the production and cure of Diseases was presented by Dr Joseph Parrish.

An Essay on the oppression of the exiled Sons of Africa, by Thomas Branagan.-

Remarks on the medical theories of Brown, Cullen, Darwin and Rush, by John S. Rees.

A number of newspapers loose, were presented by Charles Cist; for which several presents, the Librarian was directed to thank the respective donors.

At a Meeting of the Directors, Augt 1, 1805-

Present,

John Vaughn, James Gibson,
Thomas Parke, Zaccheus Collins, and
James Read, The Secretary:

Who not being a quorum adjourned until four o'clock on the afternoon of Thursday next. At

At a Meeting of the Directors, Augt 8, 1805.

Present,—

Thomas Parke
John Raighn,
James Read,
Joseph P. Norris,
James Gibson,
Zaccheus Collins,
Richard Wistar,
Joshua Gilpin, and
The Treasurer & Secretary.

An order was drawn in favor of Dr Parke of the Committee of repairs and improvements for $71.75, being $35.25, the amount of William Roberts's account for building a necessary and finding materials; and $36.50, the amount of John Miller's account for taking down and repairing the ashler front of stair, and repairing steps and platform.

An order was drawn in favor of the Librarian for $110, in full of his salary to the first instant.

An order was drawn in favor of Joseph Parker Norris, for $240, due the 10th. instant, for ground rent during one year.

An order was drawn in favor of Dr Logan for $101— due the 11th. instant, for ground rent during one year.

The Treasurer reported, that the following shares have been forfeited in May last, Viz.——

Timothy Banger,
Jeremiah Cresson's Estate,
John Guier,
James Logan's Estate,
Benjamin Marshall's Estate,
Samuel Norton,
William Pearson,
Robert Poalk,
Thomas Rickett,
Lodowic Sprogle's Estate,
Samuel Wallace's Estate.

Two Copies of the third volume of Dallas's edition of the State Laws, were received from the Secretary of the Commonwealth, also, three copies of the Acts of the last Session.

At

At a Meeting of the Directors, Septem^r 5, 1805.

Present,—

Dr Thomas Parke, Samuel M. Fox,
Richard Wistar, John Kaighn,
James Read, James Gibson,
Zaccheus Collins,

A letter was received from W. J. Mc Laughlin, and Bartholomew Graves, who had cut up the first volume of Rowland's Historical Review of Ireland, apologising for the same, which they represent as being done from ignorance, and requesting the Boards would grant them the remaining volumes of the work.— The Board on consideration of the subject, Resolve, That to discountenance proceedings of this kind so injurious to this institution, the volumes shall not be delivered to them, but shall remain in the Library until further order is taken by the Board.—

At a Meeting of the Directors, October 3, 1805.

Present,—

Thomas Parke, Zaccheus Collins,
James Read, James Gibson,

Who not being a quorum adjourned to the first Thursday in November next.

At a Meeting of the Directors, Novr 7, 1805.—

Present,—

Thomas Parke, Robert Waln,
Richard Wistar, Zaccheus Collins,
James Read, Joshua Gilpin,
John Kaighn, and
Samuel M. Fox, The Treasurer & Secretary.

Books belonging to this institution, having in several instances been obtained by printers and taken to pieces for the purpose of enabling them to print new editions, and such practices being deemed inconsistent with the purposes for which the Library has been established,— Resolved, That in all future cases of a similar nature suits shall be instituted against the parties transgressing.—

M

A letter from Judah Paddock of New-York, dated the 5th. instant, enclosing one of the 8vo of July, of Levett Harris, from St. Petersburg, mentioning that he had forwarded to Mr. Paddock for the use of this Library, a late work descriptive of the manners and customs of the people of Russia, was received — Mr. Gilpin was appointed a Committee to procure the books from New-York, and the Secretary instructed on their receipt to write a letter of thanks to Mr. Harris. —

An order was drawn in favor of Robert Waln for twelve dollars and six cents, for freight, duty and porterage of books for the ship Benjamin Franklin. —

Also one in favour of Mr. Coulson for one hundred and ten dollars, being a quarter's salary due the first instant.

The Committee of correspondence reported they had received a letter dated the 23rd. of August, 1805, together with an invoice of books to the amount of £13-13-3 from Joseph Woods;- the Labelling Committee were requested to take charge of the books.

An order was drawn in favor of Richard Forman for twenty-five dollars fourteen cents, for a stove and pipe; — also one in favor of the corresponding Committee for as much money as will purchase a bill of exchange on London for fifty pounds sterling.

The Secretary reported that the following transfers and certificates have been recorded since his last report, —

Samuel Yorke, - - - - - - - - - to John Mc Allister.
Peter W. Gallaudet, - - - - - - - to Thomas Ewing.
Assignees of Richard B. Gresson, to William Foster.
David Rose, - - - - - - - - - - to John Graff.
Lewis Nicolas, - - - - - - - - - to John Meer.
Assignees of Gideon H. Wells, - - - to William G. Latimer.
Administrator of Wm Lippincott, - - to Joshua Longstreth.
James Gibbon, (Distiller,) - - - - - to Joseph Carver.
Assignees of John Simon, - - - to Peter Morgan.
John Cummings, - - - - - - - - to John C. Dunlap.
Joseph Simmons, - - - - - - - - to Ihn Thomas.
Administrators of George Guest, - - to Samuel Haydock.

Administrators

Administrators of Hugh Ogden, ---- to James Davis.
Richard Wain, ---------- to Jacob S. Wain.
Thomas Shute, ---------- to John H. Smith.
Marianne Walker, ---------- to Alexander Walker, jr.
Edward Edwards, ---------- to Mary Barton, (wife of Dr Barton.)
Administrators of Rev. Dr John Ewing, ---- to Samuel Ewing.
John C. Dunlap, ---------- to Dr James Dunlap.
John Lownes, ---------- to Joseph Lownes.
Executor of Joseph Paschall, ---------- to Isaac Wistar Morris.
Nathaniel Falconer, ---------- to Robert S. Bickley.
Administrator of Joseph Parker, ---------- to Josiah Bunting, junr.
Josiah Bunting, junr ---------- to John Weaver.
Lewis Bollman, ---------- to Benjamin Tucker.
Jacob Stromberk, ---------- to John Bishop.
William James, ---------- to James Arrott.
John H. Smith, ---------- to Andrew Byerly.
Abraham Fuller, ---------- to William Meredith.
Thomas Ash, ---------- to Joseph Huddle, junr.
John Beale Bordley, ---------- to his daughter Elizabeth Bordley.
Administrator of William Miller, ---------- to James Cruikshank.
John Weaver, ---------- to Caleb Cresson, junr.
Britton White, junr ---------- to William M. Biddle.
Thomas Kittard, ---------- to Dr James Proudfit.
James Cruikshank, ---------- to James Miller.
Peter Morgan, ---------- to Thomas L. Bowman.
Executrix of William Sheaff, ---------- to George Sheaff.
Robert Underwood, ---------- to John Cuthbert.
Administrators of Joseph Carver, ---------- to Robert Poalk.
Cornelius Comegys, ---------- to Charles C. Irwin.
Widow of John Wharton, ---------- to John Morton, junr.
Administrator of William Von Phul, ---- to John Sergeant.
Thomas Stewardson, (in right of his wife, formerly Anna Head,) ---------- } to Joseph Head.
Executrix of Genl Walter Stewart, ---------- to Edward Stow.
Administrator of Joseph Henzey, ---------- to Abner Bartleson.

John Coburn, to William Whitehead.
Nicholas Hicks, to John Burton.
Abner Bartleson, to John Connell.
Benjamin Scull, to William G. Gouett.
Henry Branham, to John R. Sunis.
Edward Stow, to Abraham Cohen.
John Palmer, to Thomas Astley.
Caleb Gresson, junr to Robert Evans, Administrator of Joseph Parker.
Jonathan Williams, to Jr Thomas J. Hewson.
Mary Levan, to Caleb Gresson, junr
Samuel Rhoads to Joseph Rhoads.
Jacob Johnson, to Owen Biddle.
Samuel L. Jones, to Joseph Shaw.
Robert Berrett, to William Pope.
James Little, to Rev. Samuel B. Wylie.
Executor of John Bleakley, Esquire, to William H. Ford.

And Certificates for the following persons, to wit,—

Lewis Krumbhaar; } William Redwood, jr
Richard Bayley, } Samuel W. Fisher.
Peter Mierchen, } Joseph Curwen.
James Traquair, jr } Peter Stephen Du Ponceau.

At a Meeting of the Directors, December 5, 1805.

Present,—

James Read, Samuel M. Fox,
Richard Wistar, Thomas Parke,
Joseph Parker Norris, Joshua Gilpin,
James Gibson, and
Zaccheus Collins. The Treasurer & Secretary.

The Librarian was directed to place in some conspicuous part of the Library room, a copy of the resolution entered into at the last meeting, on the subject of printers obtaining and taking to pieces books belonging to the institution.

Mr. Gilpin reported he had written to Mr. Hicks of N. York, on the subject of the work sent by Mr. Harris, but had received no answer.

Dr. Parke and Mr. Read were appointed a Committee to settle the accounts between this Institution and the Trustees of the Logonian Library.—

The following transfers were agreed to,—

James Miller, to Joseph Trotter.

John Miller, admr de bonis non of the Estate of John Shields, } to Thomas Wickersham.

Samuel Wetherill, Executor of Jacob Morgan, deceased, } to George W. Morgan.

Samuel Wetherill, administrator of Andrew Douglass, } to Jacob Morgan Douglass, a Minor the usual security to be given.

Joseph Potts, admr to the Estate of David Potts, } to Joseph Smith.

Thomas L. Plowman, to John Bioren.

Mary Bonnell, administratrix of Charles Bonnell, } to Jesse Thomson.

Robert B. Sellers, administrator of William Sellers, } to Timothy Abbott.

Mr. Norris and Mr. Gibson were appointed a Committee to report what duplicates of books belonging to this institution it is advisable to dispose of.

The Committee for the purchase of American publications were instructed to attend the sale of Mr. Bingham's Library to-morrow, and authorized to make such purchases as they may think advisable.

At a Meeting of the Directors, January 2, 1806.

Present,

Thomas Parke,	Joseph P. Norris,
James Read,	John Kaighn,
Zaccheus Collins,	Samuel M. Fox,
Robert Waln,	and
Richard Wistar,	The Secretary.—

The Librarian reported, that he had complied with the direction given him at the last meeting.—

In

In the absence of Mr. Gilpin, the Librarian mentioned that the books presented by Levitt Harris, Esq. had been received;- the work is entitled, "A Picturesque representation of the manners, customs and amusements of the Russians, in one hundred coloured plates, with an accurate explanation of each plate, in English and French, in 3 vols. by John Augustus Atkinson, and James Walker." London 1803.

The Committee on the accounts between this Institution and the Loganian Library were continued.

The Committee to report the duplicates of books which it would be advisable to sell, not being prepared to report, were continued.

The Committee for the purchase of American publications, reported that they had made no purchases at the sale of the late Mr. Bingham's Library.

An order was drawn in favor of William Roberts for $9.38 for repairs.

An order was drawn in favor of Z. Poulson for $39.77, for printing, &c.—

A letter from C. P. Wayne was read, requesting that the permission heretofore granted him to take out of the Libra the Vols. of the Aurora, might be extended six months in addition to the time heretofore specified;— The request was granted.

The Report made by the Catalogue Committee on the 2nd. of May last, and then recommended to the next Board's considera- tion was taken up, amended so as to have the titles of the books arranged in the Catalogue alphabetically, without regard to their size, and the expence defrayed out of the general funds of the Company.—

Resolved that the Librarian be requested to prepare sub- scription papers for the purpose of obtaining subscriptions for the purchase of the new Catalogue, and to cause one of them to be placed in the Library room;- and that it be recommended to the Board, individually to exert themselves in procuring subscribers to the same:- And ordered that Doctor Parke, Mr. Wain and Mr. Collins be a Committee to contract with a printer for printing a Catalogue in the manner agreed on by the Board, and that 750 Copies be printed, and be authorized to employ a suitable person to prepare and arrange the Catalogue.

At

At a Meeting of the Directors, Feb'y 6, 1806.

Present,—

James Read, Richard Wistar,
John Kaighn, Joseph P. Norris,
Zaccheus Collins, Robert Wain,—
Thomas Parke, Samuel M. Fox.

The Committee on the accounts between this institution and the Loganian Library, report, that there was due from the Loganian Library to this institution on the first day of January last, the sum of two hundred and thirty-three dollars and eighty-nine cents.—

The Committee appointed to report the duplicates of books which it would be advisable to sell not being prepared to report are continued.

The Committee appointed to contract with a printer to print a Catalogue of the books of this institution, and to employ a person to arrange the Catalogue not being prepared to report are continued.—

It is agreed that Robert Ralston, Thomas Dobson, James K. Watmough and Peter Hertzog be permitted to purchase shares in this institution.—

Elihu Chauncey having offered to the Company, Roscoe's Life of Leo the Tenth - elegantly bound in 4 vols - Quarto - with plates, on condition that the Company grant him a share in the Library and pay him five dollars;— it is agreed that his proposal be accepted, and the Librarian is requested to pay him the same; and the Treasurer to deliver him a certificate on his depositing the books with the Librarian.—

It is agreed that Samuel Coates, Executor to the estate of Isaac Paschall, be permitted to transfer the share of the said Paschall to Alexander Henry, and that Charles Thomson be permitted to transfer his share to Charles Norris, jr— the father of the latter entering the usual security during his minority.

An

An order was drawn on the Treasurer in favor of Jame Cruk-shank for $24 15/100 for books purchased by him for the Company.—

An order was drawn on the Treasurer in favor of Samuel F. Bradford for $12"80 for books purchased of him.

An order was drawn on the Treasurer in favor of Doctor Parke for $19"73 to pay the annual subscriptions for the United States' Gazette, and the Aurora, and for advertising in the United States' Gazette.

An order was drawn on the Treasurer in favor of George Hyde for $60"22 for binding books.—

An order was drawn on the Treasurer in favor of the Li-brarian for $110"0 for one quarter's salary due the first instant.

At a Meeting of the Directors, March 6, 1806.—

Present,—

James Read, Zaccheus Collins,
John Kaighn, Thomas Parke,
James Gibson, Samuel M. Fox
Richard Wistar, and
Joseph P. Norris, The Secretary.—

The Committee appointed to report the duplicates of books it would be advisable to sell, report there are none such belonging to the Library.

The Committee appointed to contract with a printer to print and employ a person to arrange the Catalogue, report they have made considerable progress and are continued.

A Chronological, Historical and Biographical Chart composed by Stephen and Daniel Dodd, of the County of Morris and State of New Jersey was presented by John Read, junr. Esq. for which the Librarian was directed to thank him;- and it was ordered that the chart be framed, varnished and hung up in the Library room, and that the picture of the Sortie from Gibralter, now in the Direc-tors room be in like manner varnished and framed.

The

The following letter and statements were received from the Librarian stating the necessity he is under of resigning his appointment, and the encrease of the Stockholders in, and the books and property belonging to, the Institution, during the period of his service.

To the Directors of the Library Company of Philadelphia,

Gentlemen,

After having served the office of Librarian for more than one and twenty years, * and being honoured, during the whole of that period, with the Friendship of those who have so prosperously ≠ directed the concerns of the Company, it required a conflict of no ordinary kind to reconcile my mind to relinquish that appointment; but, connected with my present employment, the duties and responcibility of that office are too arduous — I therefore respectfully tender to you my resignation.

In thus with-drawing from a service which has been the occupation and pleasure of so large a portion of my life, I should do injustice to my feelings did I omit to express to every Member of the Board, my cordial, sincere, and affectionate Grati-tude, for those endearing attentions which have so greatly contri-buted to my happiness — so long as I am blessed with life those grateful emotions will be fondly cherished.

For the welfare of an establishment with which I have been so intimately connected, and to which I am indebted for those inestimable Friends who have been my solace and my pride, I shall always feel a peculiar interest; and if my humble services can at any time be made useful to the Institution, they will be cheerfully rendered.

With my best wishes for the continued Prosperity of the Company, and my ardent desire that every felicity may attend those who have raised it to its present eminence,

I remain, Gentlemen,

your affectionate and much obliged friend,—

Poulson, Librarian.

March 6, 1806—

* I was appointed Librarian on the eighth of February, 1755, and performed the duties of the Office from the nineteenth of that Month to the present time.

‡ To illustrate this, I take the liberty of stating, that, within the time above mentioned, the Directors have built, and laid for, the handsome Edifice in which the Library is now deposited, and have more than doubled the number of Books and the annual Revenue of the Company, as is shown by the subsequent comparative Statements.—

State of the Library and of the Funds which support it.

In February, 1785, The Library contained—			In February, 1806, The Library contained—		
Works.		Volumes.	Works.		Volumes.
339	Folios	556	945	Folios,	1,445
412	Quartos,	709	1,397	Quartos,	2,154
1,282	Octavos,	2,660	3,717	Octavos,	7,201
731	Duodecimos,	1,532	1,850	Duodecimos,	3,368
2,764		5,487	7,909		14,218

Increase of the Library in twenty-one Years.—

Works.		Volumes.
606	Folios	909
985	Quartos.	1,445
2,435	Octavos.	4,541
1,119	Duodecimos.	1,836
5,145		8,731

The Logonian Library,

Which was annexed to the Philadelphia Library within the same period,

Contains—

Works.		Volumes.
643	Folios.	890
664	Quartos.	829
750	Octavos.	925
967	Duodecimos.	1,199
3,024		3,843

Recapitulation.

	Works.	Volumes.
In the Philadelphia Library,	7,909	14,218
In the Logonian Library,	3,024	3,843
	10,933	18,061

The

The Annual Revenue of the Company

In February, 1755.

At this time there were 380 Members whose Annual Payments averaged nearly £1.11 and yielded a total of - - - -	607	33
The annual amount of the Hire of Books and Fines, collected by the Librarian, about, -	80	"
The interest of five Bonds of £100 each, - - - - - - - - - - - - -	80	"
The Rent of the Old Union Library formerly occupied by Robert Bell, Book-seller, - - - - - - - - - - - - £50"		
Deduct therefrom the Ground-rent of, - - - - - - - 13		
Which leaves a balance of, - - - - - - - - - - - - £37 =	98	67
Two Ground-rents of £3 each, on Lots in Pear-street, - - - - -	16	"
A Ground-rent of £16, on the Old Alms-house Lot in Union street, -	26	67
A Ground-rent of £15 on a Lot in Spruce-street, - - - - - - - -	40	"
A vacant Lot of Ground on the south side of Chesnut-street, above Eighth-street, -	"	"
A Lot of Ground on the east side of Fifth street, below Spruce-street, -	"	"
£	948	67

In February, 1806.

There are now 676 Members, whose Annual Payments will average about $ 2.30 and yield a total of - - - - - - - -	1,554	80
The annual amount of the Hire of Books and Fines collected by the Librarian about, - - - - - - - - - - - - - - - - - -	± 200	"
The Legacy of £100 left to the Institution by John Bleakley, Esquire, deceased, late a Director of the Library, which has been invested in Stock, and yields p annum, - - - - - - - -	200	"
The Dividend on two Shares of the Stock of the Bank of the United States, bequeathed to the Company by the late Rev. Samuel Preston, of Chevening, in the County of Kent, England, say, -	72	"
The Rent paid by the Trustees of the Loganian Library, being the legal interest of the Money expended by the Library Company of Philadelphia in erecting the additional Building which contains the Loganian Library, - - - - - -	213	33
The Surplus of the Rent of the Cellars, after paying the balance of Ground-rent, (amounting to $40) on the Lot on which the Library stands, - - - - - - - - - - - - - - - -	130	"
$	2370	13

Increase of the Annual Revenue of the Company $ 1,421.46

Comparative Estimate of the Value of the Property of the Company.

In February, 1785.

The value of 380 Annual Payments averaging $1"60, estimated as a principal yielding an interest of $607"33	10,122	"
The annual amount of the Hire of Books and Fines, collected by the Librarian, estimated on an income of $80,	1,333	33
£500 then let out on interest,	1,333	33
The old Union Library, which, with the two Ground-rents of £3 each, on Lots in Pear-street, sold for £500,	1,333	33
The Ground-rent in Spruce-street was estimated at, and sold for	400	"
The Ground-rent on the old Alms-house Lot in Union-street, was sold for,	320	"
The vacant Lot on the south side of Chesnut-street, above Sixth-street, was sold for,	1,306	67
The Lot on the east of Fifth-street, below Spruce-street, was sold for,	800	"
The value of the Books, amounting to 5,487 volumes, averaged at $2. per volume,	10,974	"
The Medals, Coins, Manuscripts, Philosophical Apparatus, and other personal property,	300	"
	28,222	66

In February, 1806.

The value of 676 Annual Payments at $2"30 each, estimated as a capital producing an income of $1,554"80,	25,913	"
The annual amount of the Hire of Books and Fines, collected by the Librarian, estimated on an income of $200 ÷	3,333	33
The bequest of £1000 from the late John Bleakley, Esquire,	2,666	66
Two shares of the Stock of the Bank of the United States, bequeathed to the Company by the late Rev Samuel Preston, at $500 each,	1,000	"
The Building in which the Library is now deposited, and the Lot on which it stands,	20,000	"
The Library, containing 14,218 volumes, at $2 each,	28,436	"
The Medals, Coins, Manuscripts, Paintings, Philosophical Apparatus, and other personal property,	600	"
	81,948	99

Increase of the property of the Company in twenty-one years $53,726"33.

To ascertain the value of the Shares at both periods, I have deducted the amount of the two first Items from both Statements, and the balance of each is as follows:—

In February, 1785, $16,767"33—

Dividing this sum by 380 (the then number of Members) gives a product (omitting Fractions) of $44"12 as the value of each share at that time.

In February, 1806, $52,702"66—

Dividing this sum by 676 (the present number of Members) the result (avoiding Fractions) is $77"96 as the present value of each share.

The Increase in the value of each Share is $33"84.—

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† The Hire of Books and Fines, collected by the Librarian during the period above mentioned, amount to $3,576-65, exclusive of the money paid to him by the Members for lost Books. For the last eleven years of that time, the sum paid for Hire and Fines averages $200 per annum. The product of the last six years is equal to $244 per annum, as is shown by the following Statement:—

The Amount of the Money received by the Librarian for Books lost by Members, and for the Hire of Books and Fines.		Money paid for Books lost by the Members.		The whole amt. of Money received for lost Books, for Fines, and for Hire.	
From February 19, 1785, to		Dollars.	Cents.	Dollars.	Cents.
May 1, 1785,		3	33	23	51
May 1, 1786,		9	87	122	70
May 1, 1787,		2	67	112	78
May 1, 1788,		19	33	124	50
May, 1, 1789,		4	80	99	83
May 1, 1790,		8	67	97	76
May 1, 1791,		2	50	126	96
May 1, 1792,		11	27	155	52
May 1, 1793,		8	50	169	81
May 1, 1794,		"	"	131	55
May 1, 1795,		15	60	159	15
May 1, 1796,		5	"	216	34
May 1, 1797,		13	27	256	"
May 1, 1798,		30	"	184	26
May 1, 1799,		7	"	128	88
May 1, 1800,		8	"	151	82
May 1, 1801,		12	"	212	25
May 1, 1802,		2	"	249	31
May 1, 1803,		"	"	196	21
May 1, 1804,		3	"	294	44
May 1, 1805,		21	"	296	50
May 1, 1806,		18	"	272	68
	$	206	11	3,782	76
Deduct from the Fines and Hire the sum received for lost Books,				206	11
And the balance remaining is,	$			3,576	65

With the indulgence of the Board I will make one more Statement. Though it is one in which there is to me a personal gratification, yet my regard for the Institution induces me to hope, that my Successor will be enabled to say, (what this Statement says for me) "that I have had the honour of serving the Company longer than any one of my Predecessors."

The

The Instrument of Association, signed by thirty-eight Members, was dated July 1, 1731— the first meeting of the Directors, therein appointed, was held on the eighth of November following. The first importation of Books from London, amounting to £45 Sterling, arrived the last of October, 1732, and on the fourteenth of the next ensuing month Louis Timothee, the first Librarian, was appointed, and the Library thereupon opened in a Chamber of Robert Grace's house in Jones's Alley. § On the seventh of April 1740, the Library was removed from thence to the western wing of the State-house. In August, 1773, it was transferred to the Carpenters' Hall, and in October, 1790, it was placed in the present Building.—

The Names of the Librarians and the time of service of each, from the first Establishment of the Library to the present period.—

Names of the Librarians.—	When Appointed.	Time of Resignation.	Term of Service. Years.	Months.	Days.
No Librarian from	July 1, 1731, to	November 14, 1732.	1	4	13
Louis Timothee,	November 14, 1732,	December 10, 1733.	1	"	26
Benjamin Franklin,	December 10, 1733,	March 11, 1734.	"	3	1
William Parsons,	March 11, 1734,	May 1, 1746,	12	1	20
Robert Greenway,	May 1, 1746,	June 13, 1763,	17	1	12
John Edwards,	June 13, 1763,	February 13, 1764.	"	8	"
Francis Hopkinson,	February 13, 1764.	May 13, 1765,	1	3	"
James Johnston,	May 13, 1765,	May 9, 1768,	2	11	26
Ludowic Sprogle,	May 9, 1768,	May 1, 1769 ≠			
Ludowic Sprogle, and John De Maurepgnault,	(Joint Librarians) May 1, 1769,	May 1, 1770.	3	2	26
John De Maurepgnault,	May 1, 1770,	August 5, 1771.			
William Attmore,	August 5, 1771.	May 20, 1773,	1	9	15
Charles Cist,	May 20, 1773.	April 14, 1774.	"	10	24
Francis Daymon,	April 14, 1774.	June 27, 1777.	3	2	13
Samuel Lobdill,	June 27, 1777.	December 8, 1778.	1	5	11
John Todd, the Elder,	December 8, 1778.	June 24, 1779,	"	6	6
Bernard Fearis,	June 24, 1779.	January 13, 1780.	"	6	19
Joseph Fawcett,	January 13, 1780.	January 13, 1784.	4	"	"
John Todd, junior,	January 13, 1784.	February 19, 1785.	1	1	6
Zachariah Poulson,	February 19, 1785.	May 8, 1806.	21	2	19
			74	10	7
To bring it to the Anniversary of its Formation, add from May 8, to July 1, 1806,				1	23
Which gives a total of			75	"	"

≠ At this time the Union Library (into which the Amicable and Association Libraries had previously merged) was incorporated with this Company, and John D. Maurepgnault, Librarian of the former, and Ludowic Sprogle, Librarian of the latter Company, jointly performed the duties of that station until the first of July, 1770, when Ludowic Sprogle resigned.

§ Jones's Alley is now called Pewter-platter Alley, and the Building in which the Library was kept was afterwards occupied by David Hall as a Printing-Office— it is back of the house in which Mr. Horner has his Ironmongery Store.—

Poulson, Librarian.

Whereupon, Resolved, that the resignation of the Librarian be accepted, and the cordial thanks of the Board given him for his long and faithful services; that the Secretary be directed to insert an advertisement in two of the daily papers of this City inviting proposals from persons willing to execute the duties of Librarian, in order that the same may be laid before the Board at their next meeting; the present Librarian being requested in the mean time to continue the exercise of the duties heretofore performed by him.

A Supplement to the new Cyropaedia in one volume 8vo was presented by Abraham Carlile.

A Latin Grammar by James Ross, A.M. professor of the Greek and Latin languages in Franklin College in the borough of Lancaster, was presented by the author.

The first Report of the British and foreign Bible Society was presented by Charles Crawford: for which the Librarian was directed to thank the several donors.

At a Meeting of the Directors, April 3, 1816.

Present,—

John Vaughn,
Thomas Parke,
James Read,
Richard Wistar,
Samuel M. Fox,
James Gibson,
Joseph P. Norris,
Robert Wain,
Zaccheus Collins,
Joshua Gilpin,
and
The Secretary.—

The Committee appointed to contract with a printer and employ a person to arrange the Catalogue, Report they have prepared a complete Copy of the Catalogue and contracted with Archibald Bartram as per written Contract now laid before the Board.

Rachael Lewis, No 268 south Second-street and Jonah Thompson, son of John Thompson, each had liberty to purchase a share.

Elihu Chauncey had liberty to transfer his share to his brother Charles Chauncey.—

An English Shilling of George 2d struck in 1745, was presented by Joseph Cruikshanks.—

Remarks on the slavery of the black people a pamphlet by John Parrish was presented by the author

An alphabetical catalogue of the medical library belonging to the Pennsylvania Hospital was presented by the Mangers of that Institution, for all which the Librarian was directed to thank the Donors

The Election of a librarian was postponed untill Thursday evening next, to which time the board adjourned to meet at the usual hour

Messrs Collins and Gibson were appointed to settle the accounts of the Treasurer and Librarian and the Secretary was directed to insert the usual advertisement of the election. ~

At a meeting of the Directors April 30th 1806

Present

Thomas Parke
John Kaighn
Joseph Pe Norris
Richard Wistar
Joshua Gilpin.
James Gibson
Samuel M Fox
Robert Waln
James Read
Jacheus Collins.

and the Secretary

The Executors of William Wister had leave to transfer the share belonging to his estate to Charles J Wister

Thomas Irwin Attorney in fact to Esther Irwin administratrix to Mathew Irwin deceased had leave to transfer the share belonging to the estate of the said Mathew to George Campbell Jr.

Horace Binney Esquire had liberty to purchase a share.

The first and second volumes of the Philadelphia Medical Museum and practical observations on vaccination (the latter by John Redman Coxe M.D.) were presented by John Redman Coxe M.D. for which the Secretary was directed to thank him.

George Campbell Jr. was elected librarian he giving as sureties

William H Tod and Thomas Ross Esquires and Mr Joshua Edwards in the sum of three thousand pounds he to enter on the duties of his office on the Friday ensuing the first Monday of May

Dr Parke and Mr Gibson were appointed a Committee to take bond from the new Librarian deliver over the books and property to and take a proper receipt from him also to stipulate with him as particularly as possible what duties he is to perform

---

At a meeting of the Directors May 1st 1806

Present

Thomas Parke	James Gibson
James Read	Zacheus Collins
Joseph P Norris	Samuel M Fox
Richard Wistar	and
Joshua Gilpin	The Secretary

The Committee appointed on the third of April to settle the accounts of the Treasurer and Librarian reported they had performed that duty and that a balance of fifty three dollars ninety five cents appeared due from the Librarian as per account exhibited, and a balance of six hundred and ninety three dollars thirty three cents appears to be in the hands of the Treasurer as per account exhibited

A letter from the Treasurer was read stating it to be inconvenient to him longer to hold the office and requesting the Directors to accept his resignation which was thereupon accepted and Zachariah Poulson elected in his place until after the ensuing election.

Two Quarto volumes containing the proceedings in several informations in the nature of a Quo Warranto The King on the prosecution of James Templar Esq: versus Thomas Amery were presented by Ralph Eddowes for which the librarian is directed to thank him.

Thomas P Cope Administrator of William Parvin late of Dublin had leave to transfer his share to Peter Thompson

The Secretary reported that Certificates to the following persons have been recorded since the last report.

Peter Hertzog — Samuel Mifflin — Rachel Lewis
Thomas Dobson — Hugh Colhoun — Horace Binney
Elihu Chauncey — Jonah Thompson.

And that the following transfers have also been recorded

Administrator of Daniel Trotter to Joseph Trotter
Admnx of David Potts to Joseph Smith
Admnx of Charles Bonnell to Jesse Thomson
Joseph Trotter to William Trotter
Admnx of William Sellers to Timothy Abbott.
Admnx de bonis non of Jn° Shields to Thomas Pickersham
David Evans to David Evans Junr
Thomas L Plowman to John Bioren
J B Burchell to John Collet
Charles Thompson to Charles Norris Jr
Executor of Isaac Paschall to Alexander Henry.
Edward Shoemaker to Samuel J Bradford
Elihu Chauncey to Charles Chauncey
Thomas Irwin to George Campbell Jr.
Executor of Josiah H Anthony to William M°Whinney Jr

The sixth and seventh numbers of the Synopsis of the British Conferve by Lewis Weston Dillwyn was presented by the Author—

At a meeting of the Directors May 8th 1806

Present

John Kaighn — Joseph P Norris
Thomas Parke — James Gibson
Richard Wistar — Zaccheus Collins
James Read — Robert Waln and
Samuel M Fox — The Treasurer
Joshua Gilpin

A return of the Election of Directors and Treasurer held on

the sixth instant according to the Charter and laws of the Company was read by which it appeared that John Raighn, Thomas Parke, Richard Wistar James Read, Samuel M Fox, Joseph Parker Norris Robert Wain James Gibson Joshua Gilpin and Zaccheus Collins were elected directors and Zachariah Poulson Treasurer for the ensuing year

Messrs Parke Norris Wain and Gilpin were appointed a Committee of correspondence, and also authorised to purchase American publications

Messrs Fox Norris and Raighn were appointed a committee to label books, direct the binding of them and order the sale of such as may be defaced or useless to the Institution

Messrs Parke Norris and Fox were appointed a committee of repairs and improvements

Messrs Raighn, Wistar and Read were appointed a Committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's books

Doctor Parke and Mr Gibson the Committee appointed on the twelfth ultimo to deliver the property to the new librarian Reported that they had performed the services except the taking of the bond which could not be completed owing to one of the securities being out of town, and had taken receipts upon the numerical Catalogues of the books delivered

An order was drawn in favour of Benjamin R Morgan for sixteen dollars for one years salary ending the fourth Instant.

An order was drawn on the late Treasurer in favour of the present treasurer for six hundred and ninety three dollars and thirty three cents the ballance in his hands upon receipt of which he is authorised to deliver up to Mr Fisher the bond he had given.

The present Treasurer acknowledges to have received from the late Treasurer all the books and papers of the Company formerly receipted for by the late Treasurer.

Mr Poulson presented to the board his bond in the penal sum of four thousand dollars conditioned for the faithful performance of the duties of Treasurer with his son as Surety which was accepted, and ordered to be deposited with the Secretary.

An order was drawn in favour of James North for fifty dollars in full for transcribing the Catalogue of the Puston donation.

Leave was granted to J B Mc Kean Esqr Executor of Samuel Miles deceased to transfer the share belonging to that estate to Miss Mary Miles.

Leave was granted to Zachariah Poulson to purchase three shares for his three children John Poulson Charles Augustus Poulson and Susanna Poulson the two latter being minors the usual security was directed to be given.

The Treasurer reported that he had transferred to the Credit of the Company fifty three dollars and ninety five cents the balance due from him as librarian to the Company

The Board elected Benjamin R Morgan Secretary

An order was drawn for four hundred dollars in favour of Archibald Bartram in advance towards printing the Catalogues.

The Corresponding Committee report that they have received per the Anthony Mangin an Invoice of books amounting to sixteen pounds five shillings sterling

At a meeting of the Directors June 5th 1806

Present.

John Haighn — James Gibson
Thomas Parke — Zaccheus Collins
Samuel W. Fox — and
James Read — The Treasurer &
Joseph P. Norris — Secretary

The Committee appointed to take Bond with surety from the Librarian in the penalty of eight thousand dollars, reported they had performed that service (Thomas Ross and William W. Ford Esquires and Joshua Edwards being the sureties) and delivered the bond to the Treasurer.

The labelling committee reported that they had labelled and put on the shelves the books received by the Authony Mangin.

The following transfers were agreed to viz.

Abraham Markoe to John Markoe Esq.
Joseph Clay to Curtis Clay
The heirs of Dr. Rick. Farmar to Edmund I. Hollingshead
John Bioren to Thomas Biddle
Peter Thompson to Thomas P. Cope
Henry P. Pearson to Josiah Randall
Griffith Evans Admr. of Robt. Rainey dec. to George Morrison
Joseph Sourse to Benjamin H. Latrobe
Dr. Charles Caldwell to Robert A. Caldcleugh
The Admr. of James Davis to Michael Magrath

The Peerage of England by Arthur Collins in five volumes octavo and the English Baronetage in five volumes octavo were presented by Mrs. Busti for which Mr. Gibson was requested to present her the thanks of the board

Flora Biblica were presented by Mr. A. Le Faure for which the Librarian was instructed to thank him.

An order was drawn in favour of Robert Walsh for as much money as will purchase a bill on London for fifty pounds sterling to be remitted by the corresponding Committee with an order for books to that amount

Whereas Mr William Wain has paid to the late treasurer (who has accounted to the Company for it) the sum of forty dollars for a share but ~~has~~ either has not received or has lost or mislaid his Certificate the Secretary was directed to prepare a special Certificate (stating the circumstances) to be given to Mr Wain by the Treasurer.

The first volume of the History of the american Revolution by Bernard Hubley was presented by the Author for which the Librarian was instructed to thank him.

At a meeting of the Directors July 3 1806.

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Samuel M Fox
Joshua Gilpin
Jacchaeus Collins
The Treasurer &
Secretary

The Corresponding Committee reported they had purchased a bill for fifty pounds sterling at one hundred and sixty eight Exchange and remitted the same to Mr Woods with an order for books to that amount—

The Secretary reported he had received the Treasurers bon

It appearing to the board that the Share belonging to the Estate of Jeremiah Brefson reported on the eighth day of August last to have been forfeited is the same which was transferred to William Foster by the assignees of Richard Brefson son and devisee of Jeremiah, and that the payments thereon have been regularly made Resolved that the said forfeiture, and so much of the minute of the eighth of August one thousand eight hundred and five as respects the same are hereby rescinded

The Reverend Joseph Pilmore, Gustavus Colhoun and Joel Barlow each, had leave to purchase a share—

The Treasurer reports that the share belonging to the Estate of William Nicholls deceased is forfeited

The Secretary reported the following transfers to have been recorded since last meeting Viz Henry P Pearson to Josiah Randall

Griffith Evans Admrs of Robert Raine to Geo Morrow

Joseph B Mc Kean Ex^r of Saml Miles to Mary Miles
Thomas P Cope admn^r of Wm Parvin to Peter Thompson
The Ex^r of Wm Wister to Charles J Wister –

Mr Collins and Mr Norris were appointed a committee to direct a complete repair of the Telescope –

Dr Parke Mr Gilpin and Mr Gibson were appointed a Committee to consider and report to the board whether any and what measures shall be adopted to prevent the frequent calls that are made on the Librarian (in prosecutions for libels) to produce and prove the publication of newspapers

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At a meeting of the Directors August 4th 1806

Present

John Kaighn	Joshua Gilpin
Thomas Parke	The Treasurer
James Read	and
Joseph P Norris	Secretary

Who not being a quorum adjourned to four P.M on Thursday nxt –

At a special meeting of the Directors Augt 14th 1806

Present

John Kaighn	James Gibson
James Read	The Treasurer
Samuel M Fox	and
Joseph P Norris	Secretary

Who not being a quorum adjourned to the usual time and place –

At a meeting of the Directors Septr 4th 1806

Present

John Kaighn	James Gibson
Thomas Parke	Joshua Gilpin
Richard Wistar	Jacchaeus Collins
James Read	and
Joseph P Norris	The Treasurer

An order was drawn for two hundred and forty dollars in full for one years ground rent due the tenth of August last to Joseph P. Norris –

An order was also drawn for one hundred dollars in full for one years groundrent due the eleventh of August last to Doctor Logan

And an order was also drawn for one hundred and ten dollars in favour of George Campbell Junr. in full for one quarters salary due the first of August last

An order was drawn in favour of William Roberts for twenty two dollars and ten cents in full for his bill for work done for this Institution –

Leave was granted to the following persons to transfer their shares to the following

Thomas C. Marshall to John R. Smith
The widow of Joseph C. Marriot to William Abbott
Samuel Robinson to William Kyle
John Dowers to John Dowers Jr
John Clifton Jr Ex. of Wm. Clifton to Joseph Sloan

The Treasurer reports that he on the ninth of August last received from Shoemaker and Travis, the Keys of the cellar of the Loganian Library and delivered them the same day to Elliston and John Perot they taking the cellar at fifty dollars per annum, he further stated that there remained due on the ninth of August last from Shoemaker and Travis a balance of rent of one hundred and five dollars fifty six cents which they promised to pay

The Librarian in behalf of the Secretary reports that the following Certificates have been recorded since the last meeting To Joseph Pilmore – Charles A. Poulson
John Poulson Susannah Poulson
And the following Transfers John Bioren to Thomas Biddle
Peter Thompson to Thomas Pope

The following books were this evening presented to this Institution Abrege de la vie des Peintres in one vol: octavo

and The Honey moon octavo by Joshua Crepson Jr
The Doctrine of Phlogiston by Dr. Woodhouse
& Experiments and observations on the vegetation of plants by the same, for which the Librarian was directed to return the thanks of the board.

The Committee appointed in July last to consider and report on measures to prevent the frequent calls for the Newspapers Report, That they recommend as the measure best calculated in their opinion to avoid the inconveniences arising from frequent calls on the Librarian to produce the Gazettes in Court, that each set be annually valued and that no Gazette be produced in Court but upon the written engagement of the Counsel of the party requesting it to return the book within days thereafter to be injured and also to pay for the use of the same and on failure of returning the book to be responsible to the Institution for the value of the sett payable on demand.

At a meeting of the Directors October 2d 1800
Present

Thomas Parke	James Gibson
James Read	Joshua Gilpin
Samuel M Fox	Zaccheus Collins
Joseph P Norris	The Treasurer and
Robert Waln	Secretary

The Treasurer reported that Shoemaker and Travis had paid since the last meeting the sum then reported due from them John Field had liberty to transfer his share to his son John Field Jr. and Joseph Trotter to John M Connolly

The Secretary reports the following certificates to have been recorded since last meeting viz To William Waln and to Gustavus Calhoun and the following transfers Charles Caldwell to Robert A Caldcleugh, Samuel Robinson to William Kyle and John Clifton Jr. Ex. of William Clifton deceased to Joseph Sloan

An order was drawn in favour of Archibald Bartram for three hundred dollars on account of the Catalogue

The recommendation of the Committee appointed in July last as reported to last meeting being under consideration the following resolution was adopted viz Resolved that the Gazettes or public newspapers belonging to this Institution be annually valued by the labelling committee for the time being and the valuation placed in the hands of the Librarian and in case the same or any part thereof be required by any counsel or attorney as evidence in the Courts of Justice the person applying for the same shall sign one of notes usually taken for books borrowed of the Library which note shall be filled up in the sum at which the whole set of such papers of which any volume or volumes are required shall have been last valued and also that the same shall be returned within one week from the time of borrowing the same and fifty cents per diem for each volume paid for its use on its being returned -

An order was drawn in favour of the corresponding Committee for as much money as will purchase a bill on London for one hundred pounds sterling and they were authorised to import books to that amount -

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At a meeting of the Directors November 6th 1806

Present

John Kaighn
Thomas Parke
James Read
Samuel M Fox
Joseph Parker C Morris
Robert Waln
James Gibson
Joshua Gilpin
Jacchaeus Collins
The Treasurer
and
Secretary

The Corresponding committee report they have purchased a bill of Exchange for one hundred pounds sterling at par and remitted the same by the London Packet together with an order to Woods and Dellwyn for books to that amount

The Secretary reported that a transfer from John Field to John Field Jr and a Certificate to James Watmough had been recorded

Abraham Kilyard had leave to transfer to George Williams -

Samuel Vaughan had leave to transfer to John Vaughan
The Heirs of Richard H Nickerson to Samuel V Anderson
The following presents were received from Dr Ricketson of New York "Means of preserving health and preventing diseases" by Shadrach Ricketson. A pamphlet containing the Act of Incorporation and bye laws of the Medical Society of the County of New York for which the Librarian is directed to thank him —

An order was drawn in favour of the librarian for one hundred and ten dollars being a quarter salary due the first Instant —

Also for fifty dollars in favour of M Norris one of the Telescope committee who are authorised to pay the same or so much thereof as they shall on inquiry think reasonable to Benjamin Rittenhouse for repairing the Telescope —

The Corresponding committee reported they had received by the Cornplanter books to the amount of two pounds sixteen shillings and six pence sterling together with a letter and Invoice from Joseph Woods dated the fourteenth day of August one thousand eight hundred and six —

At a meeting of the Directors December 4th 1806

Present

John Vaughn	Robert Waln
Thomas Parke	James Gibson
Richard Wistar	Zaccheus Collins
James Read	The Treasurer
Samuel M Fox	and
Joseph Parker Norris	Secretary

The Secretary reports the following transfers to have been recorded since last meeting viz James Miller to Joseph Trotter
Joseph Trotter to John M Connolly
Samuel Vaughan to John Vaughan
Joseph Clay to Curtis Clay
Abraham Kirkyard to George Williams
Thomas White attorney for Mr Morris Executor of Robert Morris Esq. deceased has permission to transfer the share belonging to the said

said estate to John Strawbridge
Brad Jones to Thomas Barton Lantzinger

The fifth volume of the Port Folio was presented by Joseph Dennie for which the Librarian was instructed to thank him -

Dr Parke and Mr Read were appointed a Committee to settle the accounts between this Institution and the Loganian Library

Fifteen Folio volumes of the Moniteur from November 24th 1789 to December 31st 1794 were offered at nine shillings per volume and purchased from Mr Gibson by the Company at that price.

At a meeting of the Directors January 1st 1807

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
James Gibson
Joshua Gilpin
The Secretary
and
Treasurer

The Committee appointed at the last meeting to settle the accounts between this Institution and the Loganian Library reported that they had commenced the examination and made some progress and expected to report the Settlement at the next meeting

The Committee for the purchase of American publications presented an account of James Cruikshanks for fourteen pounds three shillings and one penny half penny for books sold them and for binding whereupon an order was drawn in his favour for that sum

Permission was given to Jonathan Hervey to transfer his share to his brother Charles Hervey.

At a meeting of the Directors February 5th 1807

Present

Thomas Parke
Richard Wistar
James Read
Samuel M Fox
Joseph Parker Norris
Robert Waln
James Gibson
Joshua Gilpin
Zaccheus Collins
The Treasurer & Secretary

The following presents were received &c.

The Evening Fireside 2 Volumes Quarto from the Editors

Brackenridges "Gazette Publications" from the Author

Extracts from the writings of Fenelon by Mr. William M.c Fadew

for which the Librarian was directed to thank the respective donors

An order was drawn in favour of Dr. Parke to enable him to pay the following accounts for printing also for Newspapers &c total amount fifty nine dollars eighty eight cents Viz,

Samuel Relfs account	$ 18.14
Zachariah Poulsons "	13.87
William Duanes "	8.00
John Conrads	6.00

An order was drawn in favour of William Roberts for the amount of his bill (including George Helderleys for $2.44) $ 11.00

The Committee appointed to settle the accounts between this Institution and the Loganian Library reported they had together with a Committee of the Trustees of that Library performed that service and there appears to be due from that Institution to this the sum of two hundred and thirty three and ninety three cents since the first day of January one thousand eight hundred & six

The honourable William Tilghman had liberty to purchase a share, James M.cMurtrie had liberty to purchase a share

Hugh Roberts Executor of George Roberts had liberty to transfer the share belonging to the Testators Estate to his son George

John Field Executor of Daniel Williams had liberty to transfer to Clayton Earl

The Secretary reports the following transfers to have been recorded since last meeting Viz

Jonathan Hervey to Charles Hervey

The Heirs of Richard H. Nickersham to Samuel V.c Anderson

The binding Committee were authorised to dispose of by Auction or otherwise such of the defaced and injured books as they shall think proper —

An order was drawn in favour of Archibald Bartram for three hundred dollars on account of the Catalogue

An order was drawn in favour of Robert Haydock & Co. for thirty one dollars in full of their accounts —

At a meeting of the Directors March 5th 1807

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Zaccheus Collins
The Treasurer &
Secretary —

Who not being Quorum adjourned to the first Thursday of April —

At a meeting of the Directors April 2d 1807

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Samuel M Fox
Joseph Parker Norris
Robert Walns
James Gibson
Zaccheus Collins
The Treasurer
and
Secretary

John A Williams had permission to purchase a share

The following transfers were agreed to viz.t

James Vaux Exr of Casper W Haines to Reuben Haines

Samuel Wheeler Administrator of Enoch Hower to Enoch Wheeler

John Haworth Junr to John Hallowell Esqr

Abijah Dawes to Samuel J Dawes —

The Secretary reported the Certificate to James M'Murtrie and the following transfers had been recorded since the last meeting viz.t Hugh Roberts Exr of George Roberts to George Roberts

Samuel Wetherill Jr. Admr of Andrew Douglass to Jacob Douglass

John Field Ex.r of Daniel Williams to Clayton Earl —

Messrs Collins and Gibson were appointed to settle the accounts of the Treasurer and Librarian — and the Secretary was directed to advertise the election in a morning and evening paper

At a meeting of the Directors April 30th 1807.
Present

Thomas Parke	James Gibson
James Read	Joshua Gilpin
Samuel M Fox	Zaccheus Collins
Joseph Parker Norris	and
Robert Wain	The Treasurer & Secretary

Messrs Collins and Gibson report that they have settled the accounts of the Treasurer and Librarian to the thirtieth Instant & find a balance of eleven hundred and forty eight dollars and twenty two cents due from the Treasurer, and the balance of twenty six dollars & twenty cents due from the Librarian to this Institution. The voyage of Captain Cook round the world was presented by Dr Parke —

The Corresponding Committee reported they had received a letter from Mr Woods inclosing an invoice for books amounting to one hundred and eighteen pounds seventeen shillings and five pence sterling shipped on board the Cornplanter, Captain Gillies on account of this Company and that the books have been received

The labelling Committee reported that the books mentioned in Mr Woods' Invoice have been labelled and put on the shelves — John Gardner Jr. administrator of Charles Irvin deceased, had permission to transfer to Jonathan Worth —

John P Pleasants to Samuel E Mifflin a minor on the usual security being given. Jacob Baker to Stephen Patterson

At a meeting of the Directors May 7th 1807
Present —

Thomas Parke	Zaccheus Collins
James Read	The Treasurer
Samuel M Fox	and
James Gibson	Secretary
Robert Wain	

Who not being a quorum adjourned to Thursday evening next at seven O'Clock —

At a meeting of the Directors May 14th 1807
Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Samuel M Fox
James Gibson
Joshua Gilpin
Zaccheus Collins
and
The Treasurer -

A return of the election of Directors and Treasurer held on Monday the fourth Instant according to the Charter and Laws of this Institution was read by which it appeared that John Kaighn, Thomas Parke Richard Wistar, James Read, Samuel M Fox, Joseph Parker Norris Robert Waln, James Gibson, Joshua Gilpin and Zaccheus Collins were elected directors and Zachariah Poulson, Treasurer for the ensuing year -

The board appointed Benjamin R Morgan Secretary -

Messrs Waln, Parke Norris, and Gilpin were appointed a Committee of correspondence with authority to purchase American Publications

Messrs Fox, Norris and Kaighn were appointed a Committee to label books direct the binding of them, and order the sale of such as may be defaced or useless to the Institution -

Messrs Parke Norris and Fox were appointed a Committee of repairs and improvements -

Messrs Kaighn Wistar and Read were appointed a Committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's books.

An order was drawn in favour of Ephraim and Charles Clark for five dollars for cleaning the alarm clock -

An order was drawn in favour of George Hyde for two hundred and twenty nine dollars and eighty two cents for binding and repairing books -

Permission was granted to transfer the following shares
David Lennox Exr. of John Lukens to Miss Sarah Lukens Keene
Edwar Burd to Edward S Burd
Maria O'Brien to Garrett Bottinger
Joseph Ogilby to Joseph Ogilby Junr

The Secretary reports the following Certificates to have been recorded since last report viz, To William Tilghman Esqr -
Joel Barlow and John A Williams -

And the following transfers vizt -

Alexander Fod to Dr. John C Otto
Abijah Dawes to Samuel F Dawes
John Haworth Jr. to John Hollowell Esqr
Sarah Marriot to William Abbott
John P Pleasants to Samuel C Mifflin -
& Jacob Baker to Stephen Patterson

Archibald Barham and John Reynolds had each leave to purchase a share -

Mr Dennie presented two volumes Octavo being the first and second of the Port Folio New Series for 1806 for which the Secretary was requested to return the thanks of the Board -

An order was drawn in favour of James P Parke for two hundred and eighty nine dollars eighty four cents for new books supplied for those worn out or defaced

An order was drawn in favour of the Secretary for sixteen dollars in full of one years salary due the first of May

An order was drawn in favour of Robert Walsh for as much money as will purchase one hundred pounds sterling to remit for the fall importation of books -

The Treasurer reported that he has received from the Librarian twenty six dollars and twenty cents the balance of his account reported in April last

The Committee of Correspondence reported that they have received N° 8. 10 & 11 of the British Conference from the hands of Lewis W Delwyn the author

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At a meeting of the Directors June 4th 1807

Present

John Vaughn
Thomas Parke
James Read
Samuel M Fox
Joseph Parker Norris
Robert Walsh
James Gibson
Laccheus Collins
The Treasurer &
Secretary

The Secretary reports that the following transfers of shares have been recorded John Gardner Jr Admn^r to Charles Jervis deceased to Jonathan North - Maria O'Brien to Garrett Cottringer

Joseph Ogilby to Joseph Ogilby Jr
Richard Hartshorne Admn^r of Reuben Haines dec^d to Reuben Hain

This last share being the same which the board in their minutes of the fifth of March last erroneously supposed to belong to the estate of Caspar Haines authorised James Vaux Executor of that estate to transfer—

Joseph Carson had leave to transfer his share to Miss Susan Carson

And the Executors of Robert Towers estate to Robert Towers Evans

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At a meeting of the Directors July 2d 1807

Present

John Kaighn
Thomas Parke
James Read
Samuel M Fox
Joseph Parker Norris
James Gibson
Zaccheus Collins
The Treasurer
and
Secretary

John Palmer L had leave to purchase a share from the Institution

Hilary Baker had leave to transfer his share to Dr Samuel Bleight

The following presents were received

A narrative of events that have lately taken place in Ireland among the Quakers by William Rathbone from the author by the hands of Ralph Eddowes.

Medical papers of the Massachusetts Society part 1st & 2d from Dr Woodhouse

Geographical compilations for the use of schools arranged by D L Cottineau from the compiler 2 vols 12 mo.

The Economy of human life in French & English from J. Marie de Bordes the publisher for which the Secretary was desired to return the thanks of the board—

At a meeting of the Directors Aug.t 6th 1809

Present

John Kaighn
Thomas Parke
James Read
Samuel M Fox
Joseph Parker Norris
James Gibson
Joshua Gilpin
Zaccheus Collins
The Treasurer
& Secretary

John Large had liberty to purchase a share —

The Secretary reported the following transfers to have been recorded since last meeting viz.

Mary Davis Admn.x of James Davis to Michael Magrath
Joseph Carson to Susan Carson
Hilary Baker to Samuel Bleight
Thomas Marshall to John R Smith
Sam.l Wheeler Admn.r of Enoch Flower dec.d to Enoch Wheeler

An order was drawn on the Treasurer in favour of the Librarian for one hundred and ten dollars in full of a quarters salary due the first Instant —

The Committee for purchasing American publications were authorised to obtain from the Librarian, an adequate number of the newly printed Catalogues, and present a copy to each of such individuals or literary institutions as they may think proper —

An order was drawn in favour of Joseph Parker Norris for two hundred & forty dollars in full of a years ground rent due the 10th Instant —

An order in favour of Dr Logan for one hundred dollars due the eleventh Instant.

The order for fifty dollars drawn on the 6th Nov.r 1806 in favour of J. P Norris was returned & cancelled and another for thirteen dollars drawn in lieu of the latter being the amount paid Mr. Rittenhouse — An order for four hundred dollars on account was drawn in favour of Bartram & Reynolds for printing &c the Catalogue —

At a meeting of the Directors September 3d 1807.
Present

John Kaighn
Thomas Parke
James Read
Samuel M Fox
Joseph Parker Norris
Joshua Gilpin
Zaccheus Collins
The Treasurer
and
Secretary

Robert Waln and Benjamin R Morgan assignees of the late Israel Whelen had liberty to transfer to his son Israel Whelen the share belonging to his father's estate

The Librarian reported he had received from Charles Biddle Esq. Prothonotary of the Court of Common Pleas three Copies of the seventh volume of the Laws of Pennsylvania

The Secretary reported that the Certificate to Robert Ralston and John Large have been recorded since last meeting

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At a meeting of the Directors October 1st 1807.
Present

John Kaighn
Thomas Parke
James Read
Samuel M Fox
Joseph Parker Norris
James Gibson
Zaccheus Collins
& The Treasurer.

Benedict Dorsey Ex. of Benedict Dorsey had leave to transfer the share belonging to that estate to Philadelphia Pemberton Junr. and John Rakestraw had leave to transfer his share to Hartman Kuhn.

A pamphlet containing the third report of the British and foreign bible society was presented by Charles Crawford for which the Secratary was desired to return the thanks of the board.

The Catalogue Committee reported that the Catalogues were completed and delivered and they recommend to the board in consideration of the merits of Mr. Bartram in arranging and correcting the Catalogues to encrease the sum agreed to be paid for the same to four hundred dollars which the board consented to do, and an order was thereupon drawn in favour of Archibald Bartram for six hundred

hundred and forty eight dollars seventy six cents being in full of his account including this increased allowance —

The Librarian reported that of the Catalogues in his posession he has sold two hundred and twenty, and has paid to the Treasurer four hundred and eighty two dollars and fifty cents the money received for the same —

At a meeting of the Directors November 5th 1807.

Present

John Kaighn — Joseph Parker Norris
Thomas Parke — James Gibson
Richard Wistar — Zaccheus Collins
James Read — & The Treasurer

The corresponding committee reported that they had received since last meeting a letter and invoice of books from Joseph Woods amount including charges in London one hundred & eighteen pounds sixteen shillings sterling — The books were received by the Ocean are labelled and placed on the shelves

An order was drawn in favour of Robert Walsh for as much money as would purchase two hundred pound sterling for the purchase of books —

The Admiralty decisions in the District Court of the United States for the Pennsylvania District in two volumes Octavo was presented by Richard Peters junr. the Report for which the Secratary was desired to return the thanks of the board

A pamphlet intitled Military reflections on some modes of defence for the United States was presented to the board by the Author —

Sundry old books were presented by Mathew Carey for which the Secratary was directed to return the thanks of the board —

An order was drawn in favour of George Campbell for one hundred and ten dollars in full for one quarters salary due the first Instant —

Fasiculus 13 of a Synopsis of the British Conferva was presented

presented by Mr Dilwyn the Author for which the Secratary was desired to return the thanks of the board –

Jacob Gerard Koch had leave given him to purchase a share in this Institution –

Edward Roberts had leave granted to transfer his share to his son John Roberts –

And William Lane to transfer his share to Nathan Davidson

At a meeting of the Directors December 3d 1807 –

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Samuel M Fox
Joseph Parker Norris
Robert Waln
James Gibson
Joshua Gilpin
Zaccheus Collins
The Treasurer & Secretary

The Corresponding Committee reported that they had forwarded a bill for two hundred pounds sterling which cost at exchange of one hundred sixty eight per Cent eight hundred and ninety six dollars via Liverpool Va second by the Packet –

John D Clifford had leave granted to purchase a share for his daughter Sarah a minor upon giving security in the usual way

Two medals one of Franklin done of Washington were presented by Joseph Sansom for which the Librarian was instructed to thank him –

The Secretary reported the following certificates to have been recorded since last report viz To Archibald Bartram To John Reynolds To Jacob Gerard Koch and To John Palmer L. Also the following transfers

Benedict Dorsey Exr of Benj Dorsey decd to Philadelphia Pemberton jr
John Rakestraw to Hartman Kuhn
Edward Roberts to John Roberts
William Lane to Nathan Davidson

Seven volumes of the Pennsylvania Gazette from 1754 to 1774 inclusive were presented by Michael Kepele Esqr

And Relations des divers voyages au ceaux – Van account of the

the conspiracy against Charles the first were presented by Joseph P Norris – for which the Secretary was directed to return them severally the thanks of the board

Dr Parke and Mr Read were appointed a Committee to settle the accounts between this Institution and the Logonian Library –

The committee to ascertain the damages on lost books reported that Jovtels Journal No 1040 Duodecimo is said to have been lately lost by Clement Biddle Esq. The Librarian was instructed to inform Mr Biddle that the board consider the said book as valuable and out of their power to replace, and to urge him to use his utmost endeavours to replace or return it –

At a meeting of the Directors January 7th 1808 –

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Samuel M Fox
James Gibson
Zaccheus Collins
The Secretary & Treasurer

The Committee appointed to settle the accounts between this Institution and the Logonian Library reported that the sum of two hundred and thirty seven dollars and thirty six cents was due from that to this Institution

The Librarian reported that Mr Clement Biddle had returned No 1040 Duodecimo –

The following presents were received viz –

From Mr Joseph Fry Journals of the Senate and House of Representatives of Pennsylvania from December 1802 to January 1807 – 10 vols Octavo –

From Thomas Green Fessenden the Author "Caustics Democracy unveiled" two vols Duodecimo
Terrible Tractoration one volume Octavo
And Fessendens Poems one volume Duodecimo –

From James Madison Esquire Secratary of State Examination of the British doctrine which subjects to capture a Neutral in a trade not open in time of peace From Mr Mathew Carey Several pamphlets bound in an Octavo volume - For which the Secratary was directed to return them severally the thanks of the board -

The following transfers were agreed to

Mark Reve to Israel Cope

Joseph Sloan to Culpepper Bridges

& Dr. John Redman to Dr John Redman Coxe

The Secretary reported that the certificate to Sarah Clifford - and the transfer from John Dowers to John Dowers Jr had been recorded since last report -

An order was drawn in favour of James P Parke for one hundred and five dollars eighteen cents & three quarters the amount of his bill for books purchased by the Committee of purchases for the Library

An order was drawn for sixty five dollars and eighty eight cents for newspapers printing and books furnished and done By Mess: Poulson Bronson Duane & Reif & Cruikshanks previous to the first Instant -

A copper medal commemorative of Commodore Edward Preble and the attack on Tripoli in 1804 was presented by Robert Smith Esquire Secratary of the navy of the United States for which the Secratary of this institution was directed to thank him -

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At a meeting of the Directors February 4th 1808

Present

John Kaighn — Robert Waln

Thomas Parke — Joshua Gilpin

Richard Wistar — Zaccheus Collins

James Read — The Treasurer

Samuel M Fox — & Secretary

An order was drawn in favour of the Librarian for one hundred and ten dollars in full of his salary to the first Instant -

The Secretary reported the following transfers to have been recorded since the last meeting viz.t

Mark Reeve to Israel Cope
Joseph Nourse to B.H. Latrobe
Dr John Redman to Dr John Redman Coxe

Permission was granted to make the following transfers
Samuel Hunn administrator de bonis non of William Whitesides deceased —— to John Magoffin —
Matthew Irvine administrator of Charles E. Irwin to George Howell —
Samuel Merrick Attorney of James B Taylor to Samuel Merrick junior a minor on the usual security
And Benjamin H Latrobe to Elisha Kane.

The following presents were received —

An engraved portrait of William Penn taken from the bust in the Loganian Library presented by Joseph Lancon.
Essai de comparaison entre La France et les Etats Unis par E H de Limmermann by Mathew Carey.

For which the Librarian was instructed to thank the respective donors —

At a meeting of the Directors March 3d 1808

Present.

John Vaughn	Joseph Parker Norris
Thomas Parke	Joshua Gilpin
Richard Wistar	Jacobus Collins
James Read	The Treasurer
Samuel M Fox	& Secretary

The Treasurer reported that he had received from the Treasurer of the Loganian Library the sum of two hundred and thirty seven dollars and thirty six cents reported on the seventh of January last to be due from that to this Institution — And that he has also received from the Librarian the sum of two hundred and forty two dollars arising from the sale of Catalogues —

Charles Biddle junior and Peter Yarnall had each

liberty to purchase a share -

William Lawrence had liberty to transfer his share to Samuel Allen

The Secretary reported that the following transfers have been recorded since last meeting vizt

Samuel Hurry administrator of Wm Whitesides deceased to John Magoffin —

Mathew Irwin Administrator of Sharp C. Irwin deceased to George Howell —

Samuel Merrick Attorney of J. B. Taylor to Samuel Merrick junior — And

Robert Wain and Benjamin R Morgan assignees of Israel Whelen deceased to Israel Whelen -

The building Committee were authorised to permit the Pennsylvania Fire Company to erect such an engine house for the reception and safe keeping of their Engine and apparatus on the North West corner of the Library yard as said Committee shall judge proper subject to removal and a complete reparation of the wall and clearing and levelling the ground whenever the Directors shall require it

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At a meeting of the Directors April 7. 1808

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
James Gibson
Zaccheus Collins
The Treasurer
and
Secretary -

John R Baker and Wm Ann Anderson had each permission to purchase a share —

The Secretary reported that the following transfers have been recorded since the last meeting —

Joseph Sloan to Culpeper Bridges

William Lawrence to Samuel Allen

The following donations were received –
An Oration delivered in Charleston in Virginia on the 4th. of July 1805 by Ferdinando Fairfax presented by the Author
A portraiture of Quakerism in three volumes 12mo. by James Parke the publisher –
Biblia Sacra printed 1603 – Folio
English Bible (black letter) printed in 1566 do
Biblia Sacra Græce Latini et Germanica 3 vol. Folio printed in 1596 –
French Bible Folio –
English Bible with Poole's synopsis
Rhenish edition of the new Testament all presented by Charles Pleasants for which the Secretary was desired to return the thanks of the board –

Messrs. Norris and Gibson were appointed a Committee to settle the accounts of the Treasurer and Librarian and the Secretary was directed to advertise the election in a morning and evening paper

Dr. Parke and Mr Gibson were appointed a Committee to intercede with the County Commissioners for a remission of Taxes assessed on the Library estate

Edward Burd Esq. had liberty to purchase a share

Adjourned to meet on 7 Oclock on Thursday evening the 28th. Instant –

At a meeting of the Directors April 28th. 1808

Present

John Vaughn
Thomas Parke
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
The Treasurer
and
Secretary –

Messrs. Norris and Gibson who were appointed at the last meeting to settle the accounts of the Treasurer and Librarian reported a statement of said accounts shewing a balance of one thousand and forty three dollars and twenty one cents in the Treasurers hands together with a Recapitulation which said account consists as follows viz

Dr. — Recapitulation. — Cr.

	Dolls	Cents
To amount of salary paid to the Secretary & Librarian	340	—
Ground rents	340	—
Repairs and Improvements	18	—
money p.d for purchase of new books		
foreign & domestic 1731.03		
binding & repairing books 220.82	1960	85
*Sum p.d towards the expence of a Catalogue	1048	76
Do for printing news papers, & advertizing	65	88
	3779	49
To amt. of balance in the hands of Treasurer	1043	21
£	4822	70

*In last years account there was charged for printing binding &c 995 copies of the new catalogue — 1050 —
In this years account in full — 1048 76
Total cost — £ 2098 76

	Dolls	Cents	Dolls	Cents
By bal.ce due the Comp.a on the settlement of last acct.			1148	22
Do of the Librarians account			26.20	1174 42
By am.t of ground & cellar rents & the rent of the apart.ment occupied by Loganian Library & it's portion of the Expence of wood stationary &c				707 36
Dividends of bank stock				64 —
Interest of 8 p.r Cent stock				200 —
Ten shares of the Company's stock, sold at $40 each				400 —
New Catalogues sold				724 50
Annual payments, to wit				
469 at 1/ each — $ 938.00				
79 at 20/ — 210.93				
14 at 25/ — 46.67				
15 at 30/ — 60 00				
5 at 35/ — 23.35				
41 at 80/ — 273.47			1532	42
623 payments which average $2.49				
42 unpaid April 28th 1808				
665 Total number of members May 15 1807				
£			4822	70

P.E. Poulson Treasurer

Philadelphia April 28th 1808 Examined and found correct (Signed) Jos Parker Norris } Committee
James Gibson

Dr. Recapitulation Cr.

To amount of Salary paid to the Secretary and Librarian		346. —	By balance paid by the late Librarian — 53.95		
Ground Rents		340. —	by the late Treasurer 693.33	747.	28
Repairs and Improvements —		64. 53	By amount of ground rents cellar rents & the rent of the apartment occupied by the Loganian Library & its portion of expence of wood &c —	757.	49
Money paid for the purchase of new books Foreign & Domestic —		706. 19.	Dividends of Bank stock —	80.	—
Sum paid towards new Catalogue		1050 —	Interest of 6 p Cent stock —	200.	—
Do for newspapers & advertising —		59. 88	Proceeds of the sale of worn out books	59.	05
Balance in the Treasurers hand		1148. 22	Ten shares of the Company's stock @ 40	400	—
			By amount of annual payments to wit		
			505 at 1.50 each — 1010. —		
			57 at 2.67 — 152. 19		
			8 at 2.57 — 26. 67		
			2 at 3.01 — 8. —		
			4 at 3.67 — 18. 68		
			38 at 9.01 — 353. 46		
			614 payments average $2.39 —	1469.	—
			2 anticipated paym^ts rec^d & accounted for by my predecessor		
			41 unpaid April 30th 1807 —		
			657 Total number of members May 16th 1806		
		3714 82	E.E. April 30th 1808 Poulson Treasurer.	3714	82

An due examination found correct exhibiting a balance of $1148.22 due to the Library Company
April 30th 1807 / Signed / Zaccheus Collins, James Gibson } Committee

The Recapitulation of the last years account is inserted here having been omitted in the proper place vide ante page 236

Also a statement shewing a balance of twenty six dollars seven cents & an half in the hands of the Librarian —

The Port Folio for 1807 was presented by Mr Dennie the Editor for which the Librarian was instructed to thank him in the name of the board —

At a meeting of the Directors May 5th 1808

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Robert Waln
James Gibson
Zaccheus Collins
The Treasurer
and
Secretary

A return of the election of Directors and Treasurer held on Monday the second Instant, according to the charter and bye laws of this Institution, was read by which it appeared that John Kaighn Thomas Parke, Richard Wistar, James Read Joseph Parker Norris Robert Waln James Gibson, Joshua Gilpin Zaccheus Collins and George Fox were elected Directors, and Zachariah Poulson Treasurer for the ensuing year —

The board appointed Benjamin R Morgan Secretary —

Messrs Waln, Parke Norris and Gilpin were appointed a Committee of Coreshondence and authorised to purchase American publications —

Messrs Fox Norris and Collins were appointed a Committee to label books direct the binding of them, and order the sale of such of them as may be defaced or useless to the Institution —

Messrs Parke and Norris were appointed a Committee of repairs and improvements, Messrs Kaighn Wister & Read were appointed a Committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's books —

Mr Gibson was appointed a Committee to take a bond from the Treasurer in the usual form and to the usual amount

Dr Parke and Mr Gibson were appointed a Committee to

to endeavour to obtain the usual exemption from taxation –

Mathew Carey had liberty to purchase a share Thomas Clifford and John James Assignees of Ferdinand Fourdon had liberty to transfer the share belonging to his estate to John Clifford –

The following transfers were reported to have been recorded since last report viz

David Lennox surviving Executor of John Lukens deceased the share belonging to his estate to Miss Sarah Lukens Keene

Edward Burd to Edward Shippen Burd

The Secretary reported that Certificates to the following persons have been recorded since the last report viz

To Edward Burd Esqr Peter Yarnall
Charles Biddle Junr & John R. Baker

An order was drawn in favour of the Secretary for six hundred dollars in full of a years Salary due the first instant –

At a meeting of the Directors June 2^d^ 1808

Present

John Raighn
Thomas Parke
Richard Wistar
James Read
Robert Wain
James Gibson
Zaccheus Collins
the Treasurer
and
Secretary

Mr. Gibson reported that he had obtained a bond in the usual form and to the usual amount from the Treasurer with the former security which he has ready to deliver to the Secretary

Elliston Perot had liberty to purchase a share for Edward James Stiles a minor on his giving the usual security

The Secretary reported that a Certificate of a share sold to Mathew Carey had been recorded since last meeting

liberty was granted to make the following transfers

James Bringhurst by his Attorney in fact John C Evans } to John Hay

Samuel Mifflin to Charles C French
Frederick Haiter to William Wayne
Robert Evans to Isaac P. Longstreth -

An order was drawn in favour of Dr Parke of the Committee of repairs and improvements for fifty eight dollars and eighty six cents for expences in whitewashing the Library cleaning the paint scrubbing the rooms and dusting the books -

An order was drawn in favour of Robert Wain for one hundred and eighty four dollars and sixty seven cents for monies paid by him since April 29th 1806. for duty and freight on several importations of books -

A dispertation on the chemical properties and exhilirating effects of nitrous oxide gas by Wm P C Barton A. B. of Philadelphia was presented by the author for which the librarian was instructed to thank him

Samuel Brown had liberty to purchase a shaw

adjourned to meet at four O'Clock P M on the first Thursday of next month -

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At a meeting of the Directors July 7th 1808 -
Present

John Knight
Thomas Parke
Joseph Parker Norris
James Gibson
Joshua Gilpin
Zaccheus Collins
George Fox
The Treasurer

The Corresponding Committee laid before the board a letter of the twenty fifth of March last inclosing an invoice of books received per the Ship Jane from London amounting to one hundred eighty four pounds, nine shillings & four pence sterling which are labelled and placed on the shelves

An order was drawn in favour of the coresponding Committee for as much money as would purchase an one hundred pounds sterling which they were requested to remit for the fall importation -

The following books were presented
Tableau du climat & du sol des etats unis de l'amerique
in two volumes by Mr Volney the authour
Symbolaeography or the form & method of making
instruments extrajudicial
Ioanis Jensii structura Juris Romani
De Jure principium aliorumque magistratuum
autore Bartolomeo Volemano - 1638 from M. Carey
12th Fasciculus of British Conferva from Lewis Weston
Dillwyn the author for which the Secretary was
desired to give the thanks of the board -

The following transfers of shares were permitted
The Executors of William Roberts to Joseph Roberts
Isaac Cathrall Executor of James Hartley } to John Brick Jr -
& brother H Cohen to Zalegman Phillips Esq
Clement Biddle Jr. acting assignee of Richard Fell Morris } to Thomas M Hall
William Mitchell to George Howell
Robert Dawson Executor of John Warner deceased } to Joseph Warner
Elizabeth Sergeant and Esther Waters Executrixes of David Rittenhouse dec'd to David R Waters a minor on giving the usual security
Boyer Brooke to John Wister
Robert Murdock Executor of Samuel Murdock deceased } to John Duffield

The Secretary reported the following transfers to have been recorded since last meeting -
Samuel Mifflin to Charles C French
Robert Evans to Isaac T Longstreth
Frederick Hailer to William Wayne
James Bringhurst to John Hay
and the Certificate to Samuel Brown

Joseph Parish requested the use of the air pump and apparatus promising to repair the same should it not exceed twenty dollars and return the same in good order on demand which request the board granted

An order was drawn in favour of James Lane for five dollars and thirty seven & an half cents for repairing the old clock -

Adjourned to the first Thursday in August at four O Clock P M. - -

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At a meeting of the Directors August 4th 1808 -

Present -

John Kaighn — Robert Nash
Thomas Parke — James Gibson
Richard Wistar — The Treasurer
Joseph Parker Norris — & Secretary,

Who not being a quorum adjourned to four O'clock on Thursday next. -

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At a meeting of the Directors August 11th 1808 -

Present

John Kaighn — James Gibson
Thomas Parke — Joshua Gilpin
James Read — Zaccheus Collins
Joseph Parker Norris — & Secretary -

John Brick Jr had leave to transfer two Shares to Jacob Clement

John Duffield to Robert Murdock

Moses Bartram administrator of Archibald Bartram } to George W Bartram

The Secretary reported the following transfers to have been recorded since last meeting

Isaac Cathral acting Executor of the estate of James Hartley dec'd } to John Brick Jr

Elizabeth Sergeant & Esther Waters Executrixes of David Rittenhouse dec'd } to David R Waters

Abraham H Cohen to Zalegman Philips

William Mitchell to George Howell

Bowyer Brooke to John Wistar

Mathew Carey had leave to purchase a share for his son Henry C Carey a minor on the usual security being given —

An order was drawn in favour of the librarian for one hundred and ten dollars in full of his salary to the first Instant —

An order was drawn in favour of Mathew Carey for forty one dollars & ten cents being the amount of his bill for books furnished by him —

Two silver coins dug out of a subterranean passage about fifteen miles from Smyrna and brought from thence by Mr Offley the one supposed to have been struck in the time of Agesilaus & the other in the time of Alexander the Great were presented by Mr Richard C Jones for which the Secretary was directed to thank him —

Two pamphlets one entitled "Remarks on the proposals made to Great Britain for opening negotiations for peace in the year 1807" & the other "Considerations of the causes and consequences of the present war" published in London in 1808 were presented by the Author William Roscoe through the hands of Mr Gilpin who was requested to thank the donor. Adjourned to the first Thursday of September at seven O'Clock P M. —

At a meeting of the Directors September 1st 1808 —

Present

John Haigh
Thomas Parke
James Read
Joseph Parker Norris
James Gibson
Zaccheus Collins
and
The Secretary

Who not being a quorum adjourned to the first Thursday in October next —

At a meeting of the Directors October 6th 1808.

Present

John Kaighn
Thomas Parke
James Read
Joseph Parker Norris
James Gibson
Joshua Gilpin
Zaccheus Collins
The Treasurer
and
Secretary,

Captain Charles M'Allister - John L Clarke Thomas Rodman and John H Brinton had each leave to purchase a share.

Leave was granted to make the following transfers

The Executors of James Stuart to Henry Z Helmuth
The Executors of Jacob Morgan to James Musgrave.
The Executors of Owen Biddle to Clement Biddle jr
The Executors of James Todd to Moses Musgrave.

The Secretary reported the following transfers to have been recorded since last meeting viz.t

Moses Bartram administrator of Archibald Bartram dec.d } to George H Bartram

Clement Biddle jr. Assignee of Richard Hill Morris } to Thomas M Hale

Robert Dawson Executor of John Warner dec.d } to Joseph Warner

William Wagoner Executor of William Roberts dec.d } to Joseph Roberts

Also a Certificate to Henry & Carey a minor his father Matthew Carey having given the requisite security -

And an extract from the will of David Deshler deceased bequeathing his share to his daughter Catherine Roberts -

An order was drawn in favour of Dr Parke for five hundred and seven dollars thirty four cents being the amount of bills rendered by Robert Haydock & Company & Richard North to the Committee of repairs and improvements for painting, glazing &c

A letter of the thirtieth of August from Richard Rush Esqure respecting certain fines incurred on Dr Rush's share was read and the board on consideration of the same were unanimously of opinion that they could not with propriety remit the payment of the fines.

At a meeting of the Directors November 3d 1808.

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Joshua Gilpin
George Fox
The Treasurer and Secretary

The Secretary reported the following transfers to have been recorded since last meeting viz.t—

Thomas Ewing Executor of James Stuart deceased } to Henry R Helmuth

Alexander Murray Executor of Magnus Muller deceased } to Magnus M Murray

The Executors of James Todd decead to Moses Musgrave

The Executor of Jacob Morgan to James Musgrave

And the Certificate to John L Clarke

An order was drawn in favour of the Librarian for one hundred and ten dollars in full of a quarters salary due to him on the first Instant —

An order was drawn in favour of Robert Waln for one hundred and twenty five dollars and twenty five cents paid by him for books imported in the Jane

The fourteenth Fasiculus of a Synopsis of the British Conferva was received from Lewis Weston Dillwyn the author for which he is to be thanked —

An order was drawn in favour of Robert Waln of the Corresponding Committee for as much money as would purchase a bill on London for one hundred & fifty pounds sterling to which amount the corresponding Committee were authorised to order books by the Spring vessels —

At a meeting of the Directors December 1st 1808

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
The Treasurer
and
Secretary

The Corresponding Committee reported that they had purchased from Robert Waln his bill on Bainbridges and Brown for one hundred and fifty pounds sterling at an exchange of 177½ at sixty days sight and remitted the same to Mr Joseph Wood by the November Packet on the tenth Ultimo —

Charles Kuhn had liberty to purchase a share —

The Secretary reported that the Certificate to Edward James Stiles had been recorded since last report —

The London Chronicle from 1773 to 1778 inclusive in six quarto volumes bound was offered by Benjamin Davies at six dollars a volume it was agreed to purchase the same and an order for thirty six dollars in favour of Dr Parke was drawn to enable him to pay for said work

A bronze medal of Dr Rush by M. Furst was presented by James Gibson Esqr. for which he was thanked

Two medals in bronze one of Charles the third the other of Charles the fourth of Spain were presented by Dr Parke for which he was thanked —

Mr Kaighn was appointed a Committee to arrange the Maps belonging to this Institution agreably to the Plan proposed and model exhibited by him —

Dr Parke and Mr Read were appointed a committee to settle the accounts between this Institution and the Loganian Library —

At a meeting of the Directors January 5th 1809.
Present

John Haighu
Thomas Parke
James Read
Joseph Parker Norris
James Gibson
Laccheus Collins
Joshua Gilpin
George Fox
The Treasurer
And Secretary

An order was drawn in favour of James C Parke for one hundred and eighty four dollars, twenty nine cents for books and binding during the last year

An order was drawn in favour of the Librarian for forty seven dollars the amount of the bills of Messrs Brown Duane Poulson and Relf for their papers during last year, and also of Mr Poulsons bill for printing —

An order for five hundred dollars was drawn in favour of Joshua Gilpin for a bill on London for one hundred pounds sterling which the corresponding committee were instructed to remit with an order for books to that amount —

The Trial of Judge Chase, An Examination of the British doctrine which subjects to capture a neutral trade &c. The addresses of the successive Presidents and reflections on the cession of Louisiana - were presented by John R Smith on behalf of his brother Samuel Harrison Smith for which the Secretary was directed to write a letter of thanks to the latter gentleman —

Stephen Rupel, Charles B Brown and Seth Craige had each leave to purchase a share

The Secretary reported that the Certificate to Mr Charles Kuhn had been recorded since the last meeting

An order for two thousand five hundred dollars was drawn in favour of Dr Parke being the amount of the eight per Cent stock belonging to this Institution in order that it may be invested in such manner or in such stock as shall be deemed most advantageous by James Read themself who are appointed a Committee for the purpose of so investing it —

At a special meeting of the Directors January 12th 1809.

Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
The Treasurer
and Secretary

A letter was received from Mr Dorsey one of the Senators from this District stating that a question was likely to arise in the legislature of the state on the propriety of taxing or exempting from taxation estates held by charitable religious institutions and requesting the Directors to advise and aid him as they shall think expedient on the subject - Whereupon Mr Gibson and Mr Morgan were instructed to thank Mr Dorsey for the attention he has shewn to the interests of this Institution and to prepare and forward to him a memorial to be presented to the Legislature stating the reasons why the estate held by the Library Company should be exempted from the payment of taxes -

Hugh Roberts (carpenter) had leave to transfer his share to Coleman Sellers -

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At a meeting of the Directors February 2nd 1809.

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
James Gibson
Zaccheus Collins
George Fox
The Treasurer
And Secretary

The following statement of the investment of the two thousand five hundred dollars placed in the hands of Dr Parke on the fifth of January last was exhibited whereby it appearing that he had advanced seven dollars and ten cents in addition to the two thousand five hundred dollars an order was drawn in his favour for seven dollars & ten cents. it was also stated that two thousand dollars of the bond and mortgage and the whole of the share in the Bank

Bank of the United States were purchased for this Institution and the residue for the Loganian Library and that the bond and mortgage and also the Certificate for the share of bank stock have been deposited with the Treasurer of this Institution –

The Library Company of Philadelphia } Mr James Read
and the Loganian Library } & Thomas Parke

1809				1809			
Jany 12	To Cash paid for Ges Shaws Obligation dated 24th Sept. 1808 for $7000		7000 –	Jany	By Cash received from T Poulson.	2500 –	
					" Coates –	5000	
Feb 3	To do. paid for 1 share of U.S. Bank Stock at 130 pr Ct –	520			Balance due L.C. –	21	30
	Brokerage & Commission	1	30				
		521	30			7521	30

NB. The Interest due on the above mentioned obligation on the day of Assignment amounted to $137.50 which reduces the price of the Bank share under par but as the property belongs to different institutions and as each should share a proportion of the Profit and loss in the purchase equal to the money invested, the Loganian Library ought to pay of the above balance $14.20, and the Library Company of Philadelphia should pay the Committee. $7.10 making together the $21.30 the sum advanced by them for the above property purchased for the Institutions –

The Committee to settle with a Committee of the Loganian Library the account between the two Institutions reported a settlement thereof, by which a balance of two hundred and forty dollars and thirty nine cents appears to be due from that to this Institution since the first of January –

Permission was granted to make the following transfers John Britton to Jacob Hale

William Abbot to George Morris

Stephen Kingston by his attorney James Kingston } to Ann Anderson

The Secretary reported that the Certificates of Seth Craige Stephen Rufsel John H Brinton Esqr and Charles Mc Allister had been recorded since the last report— also the following transfers vizt— Hugh Roberts to Coleman Sellers Samuel Richards Assignee of Charles Jolly to Joseph Mc Paul

Mr Gibson and Mr Morgan reported that in pursuance of their appointment at the last meeting they had prepared and forwarded to Mr Dorsey a letter and memorial, but have not yet received information what has been done by the Legislature on the subject of them—

An order was drawn in favour of the Librarian for one hundred and ten dollars in full of his salary to the first instant———

At a meeting of the Directors March 2^d 1809—

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Morris
Robert Wain
James Gibson
Zaccheus Collins
George Fox—
The Treasurer & Sec^y—

James Cooper had permission to transfer his share to Dr James Gallaher

The Secretary reported that the following transfers had been recorded since the last meeting

Stephen Kingston by his Attorney, James P Kingston ——— } to Ann Anderson—

John Britton Junr to Jacob Hall

William Abbott to George Morris

The Port Folio a monthly magazine was presented by Joseph Dennie for which the Secretary was directed to thank him———

At a meeting of the Directors April 6th 1809
Present

Thomas Parke — Joshua Gilpin
Richard Wistar — Zaccheus Collins
James Read — George Fox
Robert Waln — The Treasurer &
James Gibson — Secretary –

Hugh Christy and William P Emlen had each leave to purchase a share –

The Executors of Thomas George had leave to transfer his share to Richard George to

The Executors of Stephen Phipps to Thomas Kite

John Reynolds to George Emlen Junr

The Secretary reported that the following transfers had been recorded since the last meeting

James Cooper to B^r James Gallaher

Sarah Evans Executrix of Robert Lowers to Ifsachar Evans

Messrs Collins and Gibson were appointed to settle the accounts of the Treasurer and Librarian —

The Secretary was directed to insert the usual advertisement in a morning and evening paper —

The medals which Mr Gilpin was appointed to arrange were returned arranged in a mahogany case which he had procured for that purpose and an order was drawn in his favour for thirty one dollars and fifty cents the price of said case which case with the medals was delivered to Mr Campbell –

The board adjourned to meet on Thursday the twenty seventh Instant at seven O Clock PM –

At a meeting of the Directors April 27th 1809 –
Present

Thomas Parke — Zaccheus Collins
James Read — George Fox
Joseph Parker Norris — The Treasurer
James Gibson — and
Joshua Gilpin — Secretary –

Messrs Collins and Gibson who were appointed at the last meeting

meeting to settle the accounts of the Treasurer and Librarian
who laid a statement of them & having allowed
eight dollars forty three & quarter cents on the
Librarian, and a balance of six hundred
dollars and seven cents in the hands of the Treasurer wit-

Recapitulation

Dr			Cr		
To amount of Salary paid the Secretary & Librarian	$	346.—	By balance due to the Company on the settlement of the last acc$	$	1043 21
Ground Rents		340.—	By amount of ground & cellar rents, & the rent of the apart-		
Repairs & Improvements		603.07	ment occupied by the Loganian Library & it's		
money paid for the purchase of new books foreign & Domestic for binding		2261.30	portion of the expence of wood, Stationary &c		83039
Do for printing, Newspaper and advertising		47.—	Dividends of Bank stock		64.—
George Shaws Obligation $2000.00			Interest of eight per cent stock		150.—
1 Share Bank of the United Sts 507.10		2507.10	12 shares of the Company's stock sold at $40 ea		480.—
			New Catalogues sold		106.60
			The 8 p. Cent stock held by the Company		2500.—
			Annual payments to wit		
			528 at 15/ each	$ 1056.0	
			61 at 20/	162.87	
			4 at 25/	13.33	
			5 at 30/	20.—	
			3 at 35/	14.—	
			42 at 50/	280.14	1546 34
			643 Payments which average $2.40/		
			31 Unpaid April 27th 1809.		
			674 The total of Members on the 12th of May 1808.		
Amount of balance in the Treasurers hands		616 07			
Dollars.		6720 54	Dollars		6720 54

April 27th 1809. Errors Excepted
/signed/ Poulson Treasurer.

Examined & found correct April 27th 1809.
/signed/ Zaccheus Collins
James Gibson } Committee

At a meeting of the Directors May 4th 1809.

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox.
The Treasurer
and
Secretary

A return of the election of Directors & Treasurer held on Monday the first day of May Instant according to the Charter and bye laws of this Institution was read by which it appeared that John Kaighn, Thomas Parke, Richard Wistar, James Read Joseph Parker Norris, Robert Waln, James Gibson Joshua Gilpin, Zaccheus Collins and George Fox were elected Directors and Zachariah Poulson Treasurer for the ensuing year,

The Board appointed Benjamin R Morgan Secretary

Mess.rs Parke Norris Waln and Gilpin were appointed a Committee of correspondence and authorised to purchase American publications -

Mess.rs Fox Norris & Collins were appointed a Committee to label books, direct the binding of them & order the sale of such as may be defaced or useless to the Institution -

Mess.rs Parke and Norris were appointed a Committee of repairs and improvements -

Mess.rs Kaighn Wistar and Read were appointed a Committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's books -

Mr. Gibson was appointed a Committee to take a bond from the Treasurer in the usual form and amount

The Treasurer reported that he had received from the Librarian the sum of forty eight dollars forty three cents 4/4 the ballance due from him as reported on the 27th ult.

An order was drawn in favour of Robert Waln of the corresponding committee for as much money as would purchase a bill of one hundred & fifty pounds sterling to be remitted to London for the purchase of books

Joseph R Tatem had leave to purchase a share.

The following transfers were agreed to

John Poultney to John M Shields

Philadelphia Pemberton to John Pennington Jr a minor he giving the usual security

The Admrs of Fredk Bolter to William Gerhard —

The Exrs of Mathew Duncan to Samuel Holmes

The Exrs of Joseph Fenree to Christian H Denckla

Joseph Shallcross to John Hollingsworth

Moses Musgrave to Jacob C Leykoff

The Assees of Joshua Satcliff to the Revd Wm V Harrold

The Secretary reported the following transfers to have been recorded since the last report — viz.t

John Reynolds to George Emlen jr.

B. H. Latrobe to Elisha Kane

The Exrs of Tho.s George to Richard George

The Exrs of Stephen Phipps to Thomas Kite

And the Certificate to William F Emlen —

An order was drawn in favour of the Secretary for sixteen dollars a years salary due the first instant —

At a meeting of the Directors June 1st 1809

Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Wain

James Gibson
Zaccheus Collins
George Fox
The Treasurer
& Secretary

Mr Gibson reported that he had deposited with the Secretary the bond taken from the Treasurer and his Security in the usual form and amount —

Robert Wain of the corresponding Committee reported that he had purchased on their behalf a Bill for one hundred ~~pounds~~ pounds sterling which had been remitted by them to London for the purchase of and with an order for books exchange at per cent —.

Leave was given to make the following transfers viz.t

The Exrs of James Gibson, Carpenter to Joseph Morris

Robert L Pitfield to Samuel Williamson

George Williams to Joshua Edwards
John Gill to John Lardner
George Roberts. to Charles S Roberts a minor
on giving the usual security

The Admrs of Abel Humphreys to Ethan Conly -
The heirs of Phineas Pemberton to James Pemberton Parke
& William Gerhard to John Jordan -

The Secretary reported that the following transfers had been recorded since the last meeting viz

Joseph Shallcross to John Hollingsworth Jr
The Admrs of Fredk Bolder to William Gerhard -
John Poultney to John M Fields -
The Admrs of Joseph Fenee to Christian H Denckla
Philadelphia Pemberton to John Pennington
John Ashley Agt of Joshua Sutcliff to William C Harrold
Moses Musgrave to Jacob C Wykoff -

A Copy of Earl Crawfords second letter to the Hebrew nation was presented by the author for which the Secretary was directed to thank him -

At a meeting of the Directors July 6th 1809 -
Present

Thomas Parke
James Read
Joseph Parker Norris
James Gibson
Zaccheus Collins
George Fox
Joshua Gilpin
& The Treasurer

The Corresponding Committee reported that they had received an Invoice of books per The Polly amounting to one hundred and twelve pounds ~~twelve~~ shillings sterling which arrived in good order and are labelled & placed on the shelves.

The Executors of John Palmer L. had leave to transfer his share to George Williams -
Edward Duffield had the approbation of the board to the bequest of his father of a share -

The Librarian on behalf of the Secretary reported that the Certificate to Hugh Christie had been recorded since the last meeting and the following transfers viz.t

William Gerhard to John Jordan
Robert L Pitfield to Samuel Williamson
George Williams to Joshua Edwards
John Gill to John Gardner
The heirs of Phineas Pemberton to James Pemberton Parke

The following were presented by D. Lay

Eight volumes of the Journals of the House of Representatives of the United States
Six ditto of the Journal of the Senate of Do
Fifteen messages of the President of the United States on different subjects
The Attorney Generals Report on the case of the Batture
Letters of the Secretary of State to Monroe & Pinkney part 3d
Sundry reports of Committees and documents accompanying messages and reports
Account of receipts and expenditures of the United States for the year 1807— for which the Secretary was desired to return him the thanks of the board—

Adjourned to the first Thursday in August at four OClock PM.

At a meeting of the Directors August 3d 1809

Present

John Kaighn
Thomas Parke
Richard Wistar
Joseph Parker Norris
James Gibson
& The Treasurer

Who not forming a Quorum adjourned to Thursday next at four OClock PM.

At a meeting of the Directors August 10th 1809

Present

Thomas Parke — James Gibson
John Kaighn — Zaccheus Collins
James Read — Joshua Gilpin
Joseph Parker Norris — & The Secretary

The Corresponding Committee reported that since the last meeting books as per invoice had been received from London in the Ship Native amounting with charges to one hundred and pounds sterling and that they have been found in good order labelled and placed on the shelves. William Pope had leave to transfer his share to James Kitchen —

William Johnson to John Hutchinson jr

The Secretary reported that the following transfers had been recorded since the last meeting viz.

The Ex.rs of Abel Humphreys to Ethan Conby
The Ex.rs of John Palmer 2 to George Williams
And the Certificate to Charles B Brown —

The following presents were received —

The Eighth vol: of the Laws of Penn.a from the Legislature

The memorial of the President and Directors of the Chesapeake and Delaware Canal Company & sundry documents respecting the same, from Mr. Joshua Gilpin for which he had the thanks of the board —

An order was drawn for two hundred & forty dollars in favour of Charles Norris being in full of one years ground rent due this day on a lot at the South East corner of Chesnut and Fifth streets

An order was also drawn in favour of Dr George Logan for one hundred dollars due the eleventh Inst. on a lot in Chesnut sheet.

An order was drawn in favour of George Campbell jr for one hundred and ten dollars a quarters salary due him as librarian on the first Instant —

At a meeting of the Directors. September 7th 1809.

Present

John Kaighn
Thomas Parke
James Read
Joseph Parker Norris
James Gibson
Zaccheus Collins
Joshua Gilpin
& The Secretary

Joseph Gilbert had leave to purchase a share

The Secretary reported that the following transfers had been recorded since the last meeting vizt.

William Pope to James Hitchen
William Johnson to John Hutchinson jr.

The following presents were received for which the Secretary was instructed to thank the donors vizt.

Proclus' Commentaries in one vol. Quarto by George Vaux Esqr.

Particulars of the Capture of the Olive Branch with an appendix one vol: Octavo by the author Ira Allen.

An order was drawn in favour of James Humphreys for three dollars in full of his account for printing treasurers receipts in 1805 by order of J. H. Fisher then treasurer.

At a meeting of the Directors October 5th 1809

Present

John Kaighn
Thomas Parke
James Read
Joseph Parker Norris
James Gibson
Zaccheus Collins
and
The Secretary

Who not being a Quorum adjourned

At a meeting of the Directors November 2d 1809

Present

James Read — Laccheus Collins
Thomas Parke — Joshua Gilpin
Joseph Parker Norris — The Treasurer
James Gibson — & Secretary

When not being a Quorum adjourned to Thursday evening next at Six Oclock

At a meeting of the Directors November 9th 1809

Present

Thomas Parke — Laccheus Collins
James Read — Joshua Gilpin
Joseph Parker Norris — The Treasurer
Robert Walsh — and
James Gibson — Secretary

Edward Gray and Daniel Mann had leave to purchase shares
William M'Ilhenny Jr. had leave to transfer his share to Samuel M'Ilhenny—
The Assignees of John Inskeep had leave to transfer the share belonging to his estate to William Matthews

The Secretary reported that the Certificate to Joseph Gilbert had been recorded since the last report.

Also the following transfers viz.—
Robert Murdoch Exr of Samuel Murdoch to John Duffield
& John Duffield to Robert Murdoch.

The Journals of the House of Representatives of Pennsylvania for 1808 & 1809. were presented by Joseph Fry for which the Librarian was directed to thank him

An order was drawn in favour of the Librarian for one hundred and ten dollars a quarters salary due the first Instant—

An order was drawn in favour of Robert Walsh for eighty seven dollars & fifty four cents being the amount paid by him for duty on books imported by the London Trader and two dollars and eighty cents for the

Entry

antity of books imported in the Polly and Native—

The Committee of Coresponding reported that they had received a letter of the twenty fourth of August last from Joseph Woods together with an Invoice of books amounting with charges to one hundred and twenty one pounds fifteen shillings and five pence sterling now arrived in the London Trader—

Two thousand dollars of the Capital stock having been paid into the Treasurer Dr Parke & Messrs Norris and Collins were appointed a Committee to invest the same in such manner as they shall think most advisable and the Committee were also authorised and impowered from time to time to invest such unproductive monies as may hereafter come into the Treasurers hands not necessary for the current expences of the Company in such ways as they shall find most for the interest of the Institution the order of the Committee to be a sufficient voucher to the Treasurer—

The Treasurer having received three hundred dollars a years Interest on a bond of George Shaws on which is due a ballance of five thousand dollars the property of the Loganian Library being part of a bond taken in the name of this Institution, an Order was drawn on the Treasurer for three hundred dollars in favour of the Treasurer of the Loganian Library and the above mentioned bond was directed to be delivered to him on his giving a receipt for the same—

An order was drawn in favour of Mr Vaux of the corresponding Committee for as much money as will be necessary to purchase a Bill on London for one hundred and fifty pounds sterling and they were requested to forward an order for books to that amount to be shipped assoon as it can legally be done

The following pamphlets were presented by Dr Parke for which he has the thanks of the board—

"Thoughts on the encreasing wealth and national Economy of the United States of America"

"A speech of Lord Erskine in the House of Peers on the second reading of a bill for preventing malicious Wantonness to animals"

"Comparative views of the plans of education as detailed by Dr Bell & Mr Lancaster"

At a meeting of the Directors December 7th 1809

Present

John Kaighn — Robert Waln
Thomas Parke — Joshua Gilpin
Richard Wistar — George Fox
James Read — The Treasurer
Joseph Parker Norris — and Secretary

The Executors of Curtis Clay had leave to transfer his share to Benjamin Ashmead, Kearny Wharton to John Groves The Executors of John Nixon to Henry Nixon — The Executors of Richard Whitehead to Alex' Coxe a minor he giving the usual security

The Secretary reported that the transfer of the Shares of John Inskeep to William Mathews had been recorded since the last meeting —

Three Octavo Copies of Kerr Porters travels were received from Messrs Hopkins & Earle and a letter from them promising as soon as possible to return an English Copy of the same work of the same edition as that loaned to them by the Direction —

The Corresponding Committee reported that they had purchased a bill of exchange on London for one hundred and fifty pounds sterling and remitted it to Mr Woods with an order for books to that amount —

Dr Parke & Mr Read were appointed to settle the accounts between this Institution and the Loganian Library. An order was drawn in favour of James Mease for one hundred and ninety one dollars and ten cents in full of the City County and poor Taxes for 1808 and 1809. and health tax for 1809. on the real property of this Institution.

A dollar of Ferdinand seventh Struck during the present year was presented by Mr Poulson for which the Direction thanked him —

At a meeting of the Directors January 4th 1810

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
Joshua Gilpin
Zaccheus Collins
George Fox
The Treasurer
and Secretary

The Committee appointed at the last meeting to settle the accounts between the Logarian Library and this Institution reported that the said accounts had been settled and that there was a balance due to this Institution on the first Instant of two hundred and thirty six dollars and twenty two cents—

The Corresponding Committee reported that there had been received from Ab Woods of London an Invoice of books shipped per the Coromandel dated the fourth day of October last amounting to one hundred and eighteen pounds, fifteen shillings and six pence sterling intended to replace the books lost in the Ship Volunteer which books had arrived in good order and were placed on the shelves.

The Admrs of Amos Stettle decd had leave to transfer his share to Benjamin Morris—

The Rev Philip F. Mayer, Paul Castagnet and Cady Raguet had leave to purchase shares—

The Secretary reported that the following transfers had been recorded since the last meeting

The Exrs of Curtis Clay decd to Benjamin Ashmead
The Exrs of Richd Whitehead to Alexr S. Cope
Kearny Wharton to John Groves—

An order was drawn on the Treasurer in favour of Robert Waln for eighty ~~seven~~ dollars twenty two cents for duties on the books per the Coromandel and freight of books per the London Trader and Jane paid by him—

An order was drawn on the Treasurer in favor of James C Parke for one hundred and eighty dollars sixty four cents for books bought of him by the Committee for purchasing books

An order was drawn on the Treasurer in favour of Dr. Parke for three hundred and fifteen dollars and forty six cents to pay the following accounts

John C Evans for Carpenters work & materials	$214.21
Robert Haydock for painting & glazing	58.32
N & D Sellers for wire work	42.93
	$315.46

An order was drawn on the Treasurer in favour of the Librarian for thirty seven dollars and one cent to pay the accounts of the following persons for Newspapers and advertising.

Samuel Relfs acct	$9.87
Zachariah Poulsons	10.14
William Duane	9.—
Enos Bronson	8.—
	$37.01

The following pamphlets were presented by Dr. Seybert for which the Secretary was requested to thank him.

Message of the President of the United States to Congress presented the twenty ninth day of November 1809—

The Documents accompanying the ~~above~~ message Message from the President of the United States presented the eighteenth of December last —

The Committee appointed the ninth day of November last "to invest two thousand dollars of the funds of the Institution in the manner they may think most advisable" reported that they had lent the same to John Conyngham and taken his bond and a mortgage on a house and lot in Second street between Market and Chesnut streets —

At a meeting of the Directors February 1st 1810

Present,

Thomas Parke	Joshua Gilpin
Richard Wistar	Zaccheus Collins
James Read	George Fox
Joseph Parker Norris	The Treasurer
Robert Waln	and
James Gibson	Secretary

The Heirs of William Williams had leave to transfer the share belonging to his estate to Hartt Grandon,
and Dr Samuel Bleight to John M Holt,

The Secretary reported that the following Certificates had been recorded since the last meeting viz.t

To Philip F Mayer Paul Castagnet
Condy Raguet and Joseph R Satem

And the transfer from Cadwallader Evans Admn. of Amos Stettle deceased to Benjamin Morris,

Conrad and Company's Philadelphia edition of the Plays of William Shakespeare (with notes by Johnson and Stevens) in seventeen volumes handsomely bound were presented by the Treasurer Mr. Poulson for which the board return him their thanks,

"Simpsons plea for Religion and the Sacred writings" Beatties Essay on Truth, and Collins voyage published by Solomon Watt bookseller No 368 North Second street were presented by him and the Secretary was instructed to thank him.

The Secretary reported that he had written a letter of thanks to Dr Seybert for the presents mentioned in the minutes of the last meeting,

An order was drawn in favour of the Librarian for one hundred and ten dollars in full for a quarters salary due this day —

At a meeting of the Directors March 8th 1810

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	James Gibson
James Read	George Fox
Joseph Parker Norris	The Treasurer
Robert Waln	and Secretary

The Secretary reported that the transfer from Dr Samuel Blight to John M Scott and that from the Heir of William Williams to Hartt Grandon had been recorded since the last meeting - A number of inaugural Theses were presented by Jonathan B Smith - And the original manuscript journal of Patrick Gass by Mathew Carey also Mr Poulsons Almanacs from 1789 to 1801 inclusive by Mr Poulson for which the Librarian was directed to thank the several donors -

At a meeting of the Directors April 5th 1810.

Present

John Kaighn	Joshua Gilpin
Thomas Parke	Robert Waln
Richard Wistar	Zaccheus Collins
James Read	The Treasurer
Joseph Parker Norris	& Secretary

John Dorsey had leave to transfer his share to John Abrams Robert Porter and Sarah his wife (late Williams) to Robert Barnhill -

The Administrator of Richard Tunis heir to John R Tunis to John Tunis -

A letter was received by the Treasurer from F. H. Holtz-becher giving up possession of the main cellar but mentioning that Messrs Lorent & Lang are willing to continue in the occupation of it at the same rent he had heretofore paid

paid the said letter was refered to Messrs Wistar and Kaighn to do as they think proper as to letting the said cellar and the rate of its rent.

The Secretary was directed to insert the usual advertisements in a morning and evening paper.

Messrs Collins and Gibson were appointed to settle the accounts of the Treasurer and Librarian —

A letter from George de Perigny Librarian of the City Library of Baltimore to the Librarian of this Institution accompanying a present of their Catalogue elegantly bound was laid on the Table the Secretary was directed to return a letter of thanks

At a meeting of the Directors May 3^d 1810

Present

Thomas Parke	Zaccheus Collins
James Read	James Gibson
Richard Wistar	The Treasurer
Joseph Parker Norris	and
Joshua Gilpin	Secretary

Mr Wistar reported on behalf of the Committee appointed at the last meeting respecting the letter from Mr Holtzbecher that they had deemed it most advisable to let the cellar for one year from the third of March last to Messrs Lorent & Lang for one hundred and twenty dollars & had so let it —

A letter from Francis Nichols was read requesting the Copy of Jackson's Morocco belonging to this Institution and offering to give three Copies of an edition of the same work which he proposes publishing, also to replace it with a new one of the same edition with the Copy we now have the Librarian was instructed to let him have it on the foregoing terms taking a suitable engagement from him to the effect of them

The Committee appointed to settle the accounts of the Treasurer and Librarian reported they had performed that service and find a balance of six dollars and sixty six cents

To amount of salary paid to Secretary & Librarian		$ 326 —	By balance due the Company on the settlement of the last account	$ 816.07	
——— Ground Rents		340. —	Do. of the Librarian's account	48.44	864. 51
——— Repairs and Improvements		315. 46	By amount of ground & cellar Rents & the rent of the apartment occupied by the Loganian Library & its portion of the Expences of Wood & Stationary &c.		786. 22
——— Money paid for the purchase of new books foreign & domestic & for binding		1015. 45	——— Dividends of Bank Stock		96. —
——— Do. for Printing, Newspapers & advertising		40. 01	——— Seven shares of the Companys stock @ £40		280 —
——— Taxes for 1808 and 1809		191. 10	——— the obligation of George Shaw with Int.		2120. —
——— John Cunninghams obligation & Expences		2001 —	——— Average on books shipped at London on board Ship Volunteer		80 —
			——— Annual Payments, to wit—		
			520 at 15/- each	$ 1040-	
			78. at 20/	208.26	
			8 at 25/	26.67	
			3. at 30/	12—	
			1. at 35/	4.67	
			31. at 50/-	206.67	1498. 37
			641 payments wch. average $ 2. 33¾		
			47. Unpaid April 30th 1810 —		
			688. Total number of members on the first May 1809 —		
To amount of balance in the Treasurers hands,		296 20			
		$ 5445.22	Errors Excepted April 30 1810		5445 22

Examined & found correct May 1st 1810
/Signed/ James Gibson
Zaccheus Collins } Committee

L Poulson Treasurer

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Contents in the hands of the Librarian, and a balance of two hundred and twenty six dollars and twenty cents to have been in the Treasurers hands on the first instant, as per Statement produced to the board with

Sarah Robinson Administratrix of William Robinson had leave to transfer the share belonging to his estate to James Thackara

The Secretary reported that the following transfers had been recorded since the last meting vizt -

The Executors of Matthew Duncan dec^d - to Samuel Holmes Esqr
Robert Porter and Sarah his wife (late Williams) to Robert Burnside
& John Dorsey to Isaac Abrahams -

At a meeting of the Directors May 10th 1810 -

Present

Thomas Parke	Joshua Gilpin
Richard Wistar	Zaccheus Collins
Joseph Parker Norris	George Fox
Robert Waln	and
James Gibson	The Treasurer

A return of the Election of Directors and Treasurer held on Monday the Seventh Instant, according to the Charter and Bye Laws of the Institution was read by which it appeared that John Haigh Thomas Parke, Richard Wistar, James Read Joseph Parker Norris Robert Waln James Gibson Joshua Gilpin, Zaccheus Collins and George Fox were elected Directors, and Zachariah Poulson was elected Treasurer for the ensuing year -

The board appointed Benjamin R Morgan Secretary

Messrs Parke Norris, Waln and Gilpin were appointed a Committee of Correspondence and authorised to purchase American Publications -

Messrs Norris, Collins and Fox were appointed a Committee to label books, direct the binding of them and order the sale of such of them as may be defaced or useless to the Institution

Messrs Parke and Norris were appointed a Committee of repairs and improvements -

Messrs

Messr. Kaighn Wistar and Read were appointed a Committee to ascertain the terms to be made with those who shall have lost or injured any of the Company's books —

Mr Gibson was appointed a Committee to take a bond from the Treasurer in the usual form and amount

The Treasurer reported that he had received from the Librarian since the last meeting one hundred and two dollars for Catalogues sold —

Dr Earle replaced a London Copy in Quarto of Porter's Travels in Russia —

The Secretary reported that the Transfer of Sarah Robinson Admnx of William Robinson Jr deceased to James Thackara had been recorded since the last meeting —

An order was drawn in favour of the Secretary for Sixteen dollars in full of one years salary due the first Instant —

An Elzevir edition of Homer was presented by Richard Leake of Savannah Executor of Dr John Brickell dec for which the Secretary was requested to return him the thanks of the board —

The Executors of John Kebble dec had leave to transfer his share to "The Philadelphia Society for the establishment and support of Charity Schools" —

An order was drawn in favour of Robert Walsh of the Corresponding Committee for as much money as would purchase Two hundred pounds sterling to be remitted to London for the importation of books —

At a meeting of the Directors June 7th 1810 —

Present

John Kaighn
Thomas Parke
James Read
Joseph Parker Norris
James Gibson
Joshua Gilpin
George Fox —
The Treasurer

Samuel Simes had leave to purchase a share —

Leave was given to make the following Transfers.

The Executors of Owen Biddle dec^d. to Joseph Lea.

The Executors of Josiah L. Coats dec^d to Mary Coats

The Executors of David Jackson dec^d. to Samuel Jackson

The Secretary reported that the Transfer from the Executors of John Noble deceased to "The Philadelphia Society for the support of Charity Schools" had been recorded since the last meeting

The Second part of the Sixth volume of the Transactions of the American Philosophical Society was presented by the Society for which the Secretary was desired to return the thanks of the Board. —

The "Vision of Alped" a poem was presented by John Wilson the publisher for which the Secretary was desired to return the thanks of the Board —

The Treasurer reported the forfeiture of a share in the name of the late John Nicholson —

On a Representation on behalf of Mr Campbell the Librarian, the Board resolved to increase his Salary to five hundred dollars per annum to be calculated from the first day of May last —

At a meeting of the Directors July 5th 1810

Present

John Kaighn
Thomas Parke
James Read
Joseph Parker Norris
James Gibson
Joshua Gilpin
George Fox
The Treasurer
and
Secretary

Mr Gibson reported that he had taken a Bond from the Treasurer in the usual form and to the usual amount

The Secretary reported that the following Transfers had been recorded since the last meeting

The Executors of Owen Biddle dec'd to Joseph Lea.

The Executors of Josiah Coats dec'd to Mary Coats

The Representatives of Joseph Rakestraw deceased had leave to transfer the share belonging to his estate to Peter Delamar-

Francis Nichols returned three Copies of his edition of "Jacksons Marocco" & the plates belonging to the London edition taken by him from this Institution in part compliance with his agreement respecting this work.

An order was drawn in favour of M John Mease for one hundred and eight dollars in full of the taxes assessed on the property of this Institution during the present year.

At a meeting of the Directors August 2d 1810

Present

Thomas Parke
James Read
Joseph Parker Norris
James Gibson
Zaccheus Collins
Joshua Gilpin
George Fox - &
The Treasurer

The Administrators of John Fenneton deceased had leave to transfer his share to C. I. De la Croix.

The

The Administrators of Benjamin Horner to George M Coats —

The Secretary reported that the Certificate to Samuel Sines had been recorded since the last meeting —

An Order was drawn in favour of the Librarian for one hundred and twenty five dollars in full of one quarters salary due the first Instant —

№ 1. of the American Medical and Philosophical Register for July 1810. was presented by Dr Hosack of New York for which the Secretary was desired to return the thanks of the Board —

An order was drawn in favour of Charles Norris for two hundred and forty dollars being in full for one years ground rent due the tenth Instant on the Lot at the South East corner of Chesnut and Fifth streets —

An order was drawn in favour of Deborah Logan for one years ground rent due the eleventh Instant, on a lot in Chesnut street —

At a meeting of the Directors September 6th 1810.

Present

John Kaighn
Thomas Parke
James Reud
Joseph Parker Norris
Zaccheus Collins
George Fox
The Treasurer &
Secretary

Who not being a quorum adjourned —

At a Meeting of the Directors October 4th 1810

Present

John Kaighn	Zaccheus Collins
Thomas Parke	George Fox
James Read	The Treasurer
Joseph Parker Norris	and
Joshua Gilpin	Secretary

The Secretary reported that the following transfers had been recorded since the last meeting viz.t

The Administrators of John Fenton dec.d — to C. J. De la Croix.

X William Whitehead to John Hamilton

Philip Wager had liberty to transfer his share to John M Hood —

At a Meeting of the Directors November 1st 1810

Present

Thomas Parke	James Gibson
Richard Wistar	George Fox
James Read	The Treasurer
Joseph Parker Norris	and Secretary

Who not being a quorum adjourned to Thursday evening next at Six o'Clock.

At a meeting of the Directors November 8th 1810

Present

John Kaighn	James Gibson
Thomas Parke	Joshua Gilpin
James Read	George Fox
Joseph Parker Norris	The Treasurer
Robert Waln	and Secretary.

The Secretary reported that the Transfer from Philip Wager to John M Hood had been recorded since the last meeting

Benjamin W. Morris by his Attorney Jacob L. Waln had liberty to transfer his share to Nathaniel Drew.

Samuel W Morris by his Attorney Jacob S Waln
to David Seeger. And
The Executors of Christopher Marshall to Isaac R
Marshall.
Joseph S Clement had leave to purchase a share.

An order was drawn in favour of the Librarian for one hundred and twenty five dollars a quarters salary due the first instant.

The history of printing by Isaiah Thomas was presented by the author for which the Secretary was directed to thank him.

Fragments in prose and Verse One vol. duodecimo
Marmion a poem — in two vols. — Do —
The Sicilian Romance — Do — Do.
and Horace in French & Latin — Do — Do —
were presented by Joseph Dennie for which the Secretary was directed to thank him.

An order was drawn in favour of Joshua Gilpin for Six hundred and thirty three dollars and thirty three cents for a Bill at sixty days on London for one hundred and fifty pounds sterling which the corresponding Committee were desired to invest in Books —

At a meeting of the Directors December 6th 1810.

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln.
James Gibson
Zaccheus Collins
Joshua Gilpin
George Fox
and
The Treasurer.

Edward Yard had leave to transfer his share to Pearson Yard — and Robert Morrell adm^r of John Mc Shields deceased to

to Thomas Shipley

The Secretary reported that the following transfers had been recorded since the last meeting -

Benjamin W Morris by his Attorney Jacob L Waln } to Nathaniel Bro

Samuel W Morris by the same to David Seeger

The Administrator of Benjamin Horner Jr deceased to George M Coats -

Bynkershoek's Law of War translated by Peter S Duponceau Esq: was presented by the Translator for which the Secretary was directed to return him the thanks of the board -

The importing Committee report that they have since the last meeting received from their Correspondent in London an Invoice of books amounting to three hundred and forty four pounds nineteen shillings sterling which are labelled and placed on the shelves -

Mess Parke and Read were appointed a Committee to settle the accounts between this Institution and the Loganian Library -

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At a meeting of the Directors January 3d 1811

Present

John Vaughn	James Gibson
Thomas Parke	Joshua Gilpin
Richard Wistar	Zaccheus Collins
James Read	George Fox
Joseph Parker Norris	The Treasurer
Robert Waln	And Secretary

The Honourable Hugh Henry Brackenridge, Joseph Barnes Esq: Joseph D Drinker and Samuel Anderson had liberty to purchase a share each

Leave

Leave was also granted to make the following transfer
Peter Kuhn to Joseph Miller
Ex^rs of Thomas Fisher dec^d. to James L. Fisher and
James Ronaldson to Mordecai Wethorill
The Secretary reported the transfer from the
Administrators of John M Shields deceased to Thomas
Shipley to have been recorded since the last meeting
Two Volumes one of the Journals of the Senate and
one of the House of Representatives of Pennsylvania
were presented by James Thackara for which the
Secretary was directed to thank him —

The Committee appointed to settle the accounts
between this Institution and the Loganian Library
reported that they had with a Committee of that
Institution performed that service and produced
an account shewing a balance on the first instant
of Two hundred and thirty seven dollars and thirty
two cents due from that to this Institution —

An account was presented by the Committee
of home publications by which it appeared that the
sum of three hundred and fifty one dollars and sixty
seven cents was due to Mr J. P. Parke and an order
for that sum was drawn in his favour —

At a Meeting of the Directors February 7th 1811.

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Laccheus Collins
George Fox
The Treasurer
and
Secretary.

The Secretary reported that the following transfers had been recorded since the last meeting viz Peter Kuhn to Joseph Miller and The Executors of Thomas Fisher dec^d to James L. Fisher
Read

And the Certificates to Samuel Anderson and Joseph D. Drinker —

Leave was given to make the following transfers vizt. The Executors of William Ball dec^d to Joseph Ball

The Administrator of Philip Boehm dec^d to Jonathan Fell Jr

William D Williams had leave to purchase a share

Messrs Bronson and Ewing presented two setts of the Select Review in four Volumes Octavo each for which the Secretary was directed to write them a letter of thanks —

The following orders were drawn 2/3^d.

One for thirty seven dollars and fifty four cents in favour of the Librarian to enable him to pay the accounts of E Bronson. William Duane & Poulson and Samuel Relf for newspapers and advertising during the year one thousand eight hundred and ten —

One for one hundred and twenty five dollars in favour of George Campbell in full of his salary as Librarian to the first Instant —

And one other for one hundred and seventy eight dollars & fifty three cents in favour of Robert Walsh being the amount of duty paid by him on books by the Polly and Native. freight of books by the Coromandel and freight and entry of books by the Caledonia —

At a meeting of the Directors March 7th 1811.

Present.

Thomas Parke — Robert Wain
Richard Wistar — Joshua Gilpin
James Read — George Fox
Joseph Parker Norris — and the Treasurer.

The Secretary reported that the transfers from the Executors of William Ball dec^d to Joseph Ball.
~~And~~ The Administrator of Philip Boehm dec^d to Jonathan Pelt Junior. And the Certificate to Joseph Barnes had been recorded since the last meeting.

Dr Coxe presented his Essay on Combustion for which the Secretary was requested to write him a letter of thanks.

Joseph Siddons had permission to purchase a share.

Mr Wistar reported that he had rented the cellar under the Loganian Library to C Danenberg for one year from the third Instant at fifty dollars per annum payable quarterly and that the agreement with him had been deposited with the Treasurer.

An order was drawn on the Treasurer in favour of Samuel F. Bradford for one hundred dollars on account of the Subscription of the Company for Rees Cyclopaedia.

The Treasurer was directed to forward to Benjamin R Morgan Esqr two of the Catalogues of the books in the Library and to request him to deposit one Copy in the Library of the Legislature and present the other to the Governor of the State

At a meeting of the Directors April 4th 1811.

Present

John Naigher
Thomas Parker
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Joshua Gilpin
Zaccheus Collins
George Fox
The Treasurer and Secretary

The Secretary reported that he had presented to the Governor and to the House of Representatives for the use of the Legislature the two Copies of the Catalogue forwarded to him for which the Governor requested him to thank the Directors

Thomas W Francis had leave to purchase a share

A Statement of facts relative to the establishment and progress of the Elgin Botanic Garden and a Catalogue of plants therein were presented by Dr David Hosack of New York

Four Copies of Mathew Careys' letter to Dr Adam Seybert on the renewal of the Charter of the Bank of the United States — Four copies of his desultory reflections upon the ruinous consequences of a non renewal of the charter of the Bank of the United States and Four Copies of his desultory reflections on the system of taxation in the City of Philadelphia were presented by the Author

Copies of [redacted] Documents which were ordered to be printed by Congress during the last Session were presented by Dr Seybert one of the Representatives for this District in the Congress of the United States for which the Secretary was directed to thank the several donors

The

The Secretary was requested to cause the usual advertisements to be inserted in a morning and evening paper.

Messrs Collins and Gibson were appointed to settle the accounts of the Treasurer and Librarian

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At a meeting of the Directors May 2d 1811

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Joshua Gilpin
Zaccheus Collins
George Fox
The Treasurer and Secretary

An order was drawn in favour of the Secretary for sixteen dollars a years salary due the first Instant

The Committee appointed at the last meeting to settle the accounts of the Treasurer and Librarian reported a statement of their several accounts shewing a balance in the Treasurers hands of eighty six dollars, twenty five cents (per the following Recapitulation) and a balance of six dollars seven cents & three quarters due to the Librarian on the first Instant for which sum an order was drawn in his favour

(Treasurers account over)

Dr. Recapitulation. Cr.

To amount of Salary paid to the Secretary & Librarian		391.—	By Balance due the Company on the Settlement of last account		296.20
" Ground Rents		340.—	By amount of Ground and Cellar Rents & the Rent of the apartment occupied by the Logans		
" Money paid for the purchase of new books Foreign & Domestic		2116.86	" Library & it's portion of the Expences of Wood &c		735.44
" News Papers & Advertising		37.54	" Dividends of Bank Stock & the balances of interest on John Cunningham's bond		198.33
" Taxes for 1810		108.—	" Four shares of the Companys Stock @ $40 ea		160.—
			" New Catalogues sold		102.—
			" Annual payments, to wit		
			550 at 15/ each	$1100.—	
			57 " 20/ — "	152.19	
			6 " 25/ — "	20.—	
			1 " 30/ — "	4.—	
			48 " 50/ — "	300.82	1587.68
			661 Payments which average $2.40		
			34 Unpaid April 30. 1811		
			695 Members on the 1 May 1810.		
To amount of balance in the Treasurers hands		86.25			
Dollars		3079.65		Dollars	3079.65

May 1. 1811. Errors Excepted
Poulson Treasurer

Examined & found correct.
Philad. May 2. 1811
Signed
Zaccheus Collins
James Gibson
} Committee

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At a meeting of the Directors. May 9th 1811

Present

John Kaighn
Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
The Treasurer
and
Secretary

A return of the Election of Directors and Treasurer held on Monday the sixth Instant according to the Charter and Bye Laws of the Company was read by which it appeared that John Kaighn Thomas Parke, Richard Wistar, James Read Joseph Parker Norris Robert Waln. James Gibson Joshua Gilpin, Zaccheus Collins and George Fox were duly elected Directors and Zachariah Poulson Treasurer of the said Company for the ensuing year.

The board appointed Benjamin R. Morgan Secretary

Messrs Waln Parke Norris and Gilpin were appointed a Committee of correspondence and authorised to purchase American Publications.

Messrs Norris Collins and Fox were appointed a Committee to label books, direct the binding of them and order the sale of such as may be defaced or useless to the Institution.

Messrs Parke and Norris were appointed a Committee of repairs and improvements.

Messrs Kaighn Wistar and Read were appointed a committee to ascertain the terms that shall be made with those who shall have lost or injured any of the Company's books.

Mr Gibson was appointed to take a Bond from the Treasurer in the usual form and amount.

The Treasurer reported that he had received forty dollars from the Librarian for Catalogues sold.

Mr Robert Taylor had leave to purchase a share—

Isaac Heylin Administrator of Rowland Parry deceased had leave to transfer the share of Rowland Parry deceased to John Crean And

Benjamin Hornor to Benjamin Hornor Yarnall his grandson a minor the usual security having been first given—

A Bill from George Hyde for book binding was presented and referred to the Binding Committee—

An order was drawn in favour of Robert Waln of the corresponding committee for as much money as will purchase one hundred and fifty pounds sterling

The Secretary reported that the Transfer from Edward Yard to Pearson Yard had been recorded since the last meeting—

At a meeting of the Directors June 6th 1811

Present

Thomas Parke	James Gibson
James Read	Zaccheus Collins
Joseph Parker Norris	George Fox
Robert Waln	and The Treasurer

Mr Gibson reported that he had taken a Bond from the Treasurer in the penalty of Four thousand dollars being the usual amount and in the usual form to be delivered to the Secretary—

The Corresponding committee reported they have purchased a Bill of one hundred and fifty pounds sterling and remitted the same Exchange at eleven & a half per cent Discount—

The Committee to whom George Hydes bill was referred report the same to be correct whereupon an Order was drawn in favour of George Hyde for Seventy seven dollars and seventy five cents the amount thereof—

A letter was received from Edward Earle requesting the grant of Stewarts Philosophical Essays to reprint, The Board resolved that the request be granted on the usual terms vizt to replace the same with an European Copy as soon as it can be obtained and three american Copies —

James H Watmough had leave to transfer his share to Thomas Harper —

The Secretary reported that the Certificates to Joseph Siddons, and Joseph T Clement and the following transfers vizt The Executors of Joseph Rakestraw dec^d to Peter Delamar
Isaac Heylin Adm^r of Rowland Parry dec^d to John Crean
James Ronaldson to Mordecai Wetherill and
Benyamin Hornor to Benjamin Hornor Yarnall
had been recorded since the last meeting —

A work intitled "Paragraphs on Banks" was presented by the author Erick Bollman for which the Secretary was desired to return the thanks of the Board as also to Sr Alexander H Stephens for his present of a Dissertation on the proximate cause of inflamation — Adjourned to Friday 8th July at the usual hour —

At a meeting of the Directors July 5 1811.

Present

John Kaighn
James Read
Joseph Parker Norris
James Gibson
Zaccheus Collins
George Fox
The Treasurer and
Secretary.

Who not being a quorum adjourned.

At a meeting of the Directors August 1.st 1811

Present

John Kaighn
James Read
Joseph Parker Norris
James Gibson
George Fox
and
The
Treasurer

Who not being a quorum adjourned to Thursday next at the usual hour —

At a meeting of the Directors August 8th 1811.

Present

John Kaighn — Zaccheus Collins
James Read — James Gibson and
Joseph Parker Norris — The Treasurer.

Who not forming a quorum adjourned to the first Thursday in September next.

At a meeting of the Directors September 5 1811

Present

John Kaighn — Joseph Parker Norris
Thomas Parke — Zaccheus Collins
Richard Wistar — George Fox and
James Read — The Secretary

Reed Williams had leave to purchase a share

The Secretary reported that the Transfer from I. H. Watmough to Thomas Harper to have been recorded since the last meeting.

An order was drawn in favour of the Librarian for one hundred and twenty five dollars in full of a quarters Salary due the first day of August last.

An order was drawn in favour of Charles Norris for two hundred and forty dollars for ground rent due the tenth of August.

An order was drawn in favour of George Logan for one hundred dollars for ground rent due the eleventh of August.

The following transfers were agreed to

John Crean	to	Isaac Heylin
Josiah Fox	to	John Wickersham
Samuel Allen	to	Benjamin B. Howell
Joel Barlow	to	George W. Morgan

An application signed by a number of Stockholders was presented requesting that the Library should be opened in the morning as well as the afternoon the same was refered to Dr Parke Mr Fox and Mr Collins to report to the board.

At a meeting of the Directors October 3d 1811.

Present

John Kaighn — James Gibson
Thomas Parke — Zaccheus Collins
James Read — George Fox and
Joseph Parker Norris — The Secretary.

A letter from Benjamin Tucker was read requesting the loan of the leper air pump and apparatus to be used by him in a course of lectures during the ensuing winter - his request was granted he giving to the Librarian satisfactory security for the return of the Pump and apparatus uninjured on or before the thirty first day of March next.

A notice was received from the Clerk of the City Commissioners requesting curb stones to be furnished for the front of the Library lot on Library Street the same was referred to the Committee of repairs and improvements to take the necessary order thereon.

The Secretary reported the following Transfers to have been recorded since last meeting.

John Crean	to	Isaac Heylin
Josiah Fox	to	John Wickersham
Samuel Allen	to	Benjamin B Howell
Joel Barlow	to	George N Morgan

Isaac Cathrall Esq of Josiah Elfreth dec. to Isaac C Elfreth also a Certificate to Reed Williams.

Permission was granted to John Kaighin to purchase a share, and Joseph Snowden had liberty to transfer his share to Joseph Watson.

At a meeting of the Directors November 7th 1811.

Present

John Kaighn — James Gibson
Thomas Parke — George Fox
James Read — The Treasurer
Joseph Parker Norris — and
Robert Waln — Secretary.

The Secretary reported that the Certificate to John Kaighin and the

the Transfers from Richard F. Bower Executor of Richard Farmer deceased to Edmund P. Hollingshead and Joseph Snowden to Joseph Watson had been recorded since the last meeting ~

The Committee of repairs and improvements reported that they had procured Curb stones and had them fixed agreably to the direction of the board at the last meeting whereupon an order was drawn in favour of Edward Lane for forty six dollars sixteen cents the amount of his bill for said stones and setting them ~

An order was drawn in favour of Robert Walsh for two hundred and forty one dollars and thirteen cents for duties paid by him on books imported for the Library in the Ship Caledonia from London ~

An order was drawn in favour of Robert Walsh for two hundred and twenty three dollars and twenty five cents in full of the amount of books purchased by him at Papsmores auction for the Library ~

An order was drawn in favour of the Librarian for one hundred and twenty five dollars in full of his Salary to the first Instant ~

Mr Walsh communicated a letter from Mr Gilpin resigning his seat at this board it being uncertain when he would return from England ~

The Committee appointed on the fifth of September last on the application from a number of the Stockholders requesting that the Library might be opened in the morning Reported that they had maturely considered the Same and are of opinion that the benefits of such an arangement would not at this time warrant the increase of expence necessarily attendant on it which Report was unanimously adopted by the board ~

An order was drawn in favour of John Mease for ninety three dollars in full of Taxes for the present year on the Library lot and building ~

At a Special meeting of the Directors November 14. 1811

Present

Thomas Parke	Robert Wain
Richard Wistar	James Gibson
James Read	George Fox and
Joseph Parker Norris	The Secretary

It being represented that the Policies on the Library building amounting in the whole to One thousand pounds. will expire on the seventeenth Instant and that said sum is insufficient. The Treasurer was authorized to continue the insurance of one thousand pounds and procure additional insurance to the amount of five hundred pounds on the main building he was also authorized to have Insurance to the amount of eight hundred dollars done on the building in which the Loganian Library is kept it is understood that the book shelves are to be included in the Insurances,

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At a meeting of the Directors December 5 1811.

Present

Thomas Parke	Robert Wain
Richard Wistar	Lacchens Collins
James Read	and
Joseph Parker Norris	George Fox.

The Treasurer reported that agreably to the Instructions given him, at the last meeting he had effected additional insurance on the Library Hall and on the building in which the Loganian Library is kept viz.

Thirteen hundred & thirty three dollars & thirty three cents at 2½ on the main building	$33.33.
Eight hundred dollars at Do. on Loganian Libry.	20.—
Survey & Policy	2.—
	$55.33

for which an order was drawn on the Treasurer in favour of Caleb Carmalt Treasurer of the Philadelphia Contributionship for insuring houses from loss by fire

The

The Treasurer was directed to have permission in the new Policies of storing Naval stores in the Cellars Gun Powder excepted.—

An order was drawn in favour of Isaac Herbert for bricks sand, digging cutting and laying pavement on the South Side of the building amount-ing to one hundred and seven dollars and forty six cents. Alexander Fullerton and Joseph Dixon had liberty to purchase shares in the Company's stock,

Edmund I. Hollingshead had leave to transfer his share to John L. Leib Esq.

John Baldwin Admonistrator of John Baldwin dec.d to Maurice Wurts

Samud Price and John Large Assignees of Robert E. Hibart the share of the said Robert to Jonathan John Robinson and Isaac Wampole Adm.r of Mary Emlen to Mary C. Graves

Copies of the Documents accompanying the Message of the President of the United States to the two houses of Con-gress at the commencement of the first Session of the twelfth Congress was presented by Dr. Seybert one of the Representatives of this District, and for which the Librarian was directed to thank him.—

Messr. Parke and Read were appointed a Com-mittee to settle the accounts between this Institution and the Logonian Library.—

At a Special meeting of the Directors December 10th 1811.—

Present.

Thomas Parke	Robert Wain
Richard Wistar	James Gibson
James Read	Zaccheus Collins
Joseph Parker Norris	George Fox.

Dr. Parke presented a letter from Mr. Morgan suggesting the propriety of petitioning the Legislature to exempt the Books, Buildings and Lot from Taxation and the sub-ject being considered it was resolved That a Petition to that effect be presented.

Mr Campbell was appointed Secretary pro: tem: to affix the seal, and Dr Parke was appointed a Committee to present the Petition to the Legislature —

The Board then proceeded to elect a Director for the remainder of the year to supply the vacancy occasioned by the resignation of Mr Gilpin when Mr Samuel W Fisher was unanimously elected —

The Executors of Robert Montgomery deceased had leave to transfer his share to Joseph R Jenks Merchant

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At a meeting of the Directors January 2 1812

Present

Thomas Parke	James Gibson
Richard Wistar	Zaccheus Collins
James Read	George Fox
Joseph Parker Norris	The Treasurer and
Robert Waln	Secretary

An order was drawn in favour of Caleb Carmalt for forty eight dollars paid him as deposit money on making insurance on the building with liberty to keep naval stores in it —

An order was drawn in favour of Francis Balcour for the amount of his bill for sundry repairs and materials for the Library —

An order was drawn in favour of the Librarian for Sixty Six dollars eighty four cents in full for Newspapers furnished during the year one thousand eight hundred and eleven by Messrs Duane, Rely Bronson and Poulson and also for advertising and printing notes and receipts by the latter — . An order was drawn in favour of James Parke for three hundred and fifty two dollars and fifty two cents for books furnished by him during the year one thousand eight hundred and eleven —

The Presidents Message to Congress with the accompanying documents presented to the Twelfth Congress were received from James Milnor Esquire for which the Secretary was directed to thank him —

Edward Gray having paid Forty dollars to the Treasurer for a share which the board permitted him to purchase and having received a Certificate from the Treasurer which has never been recorded and is stated by Mr Gray to have been lost or destroyed the Treasurer was authorised to give him a new Certificate similar in form to that given on a like occasion to William Wain and recorded on the Sixth day of September 1806.

Dr Parke reported that he had presented the petition mentioned in the minutes of the last meeting to the Legislature that the same was referred to the Members of the City and County of Philadelphia in the house of Representatives who have reported a Bill conformably to its prayer.

The Secretary reported that the Certificates to William D Williams and Alexander Fullerton and the Transfers from the Administrators of Mary Einlew, to Mary E Greeves the Administrator of John Baldwin deceased to Maurice Hurts - The Assignees of Robert E. Hobart to Jonathan I. Robinson The Executors of Robert Montgomery dec to Joseph R. Jenks, and from E. Hollinshead to John L Leib have been recorded since last meeting.

At a Meeting of the Directors February 6th 1812

Present

Thomas Parke	James Gibson
Richard Wistar	George Fox
James Read	Zacheus Collins and
Joseph Parker Norris	The Treasurer

The Treasurer produced a Policy No. 2414. for four thousand eight hundred dollars insured by the Philadelphia Contributionship for the insurance of Houses from loss by fire upon both buildings with liberty of storing naval stores (Gunpowder excepted) which Policy remains with him.

The Treasurer reported that he had delivered to Mr Gray the Certificate directed at the last meeting.

The Committee appointed to settle the accounts between the Library Company of Philadelphia and the Trustees of the Loganian Library reported that they had performed the same and find the sum of Two hundred and thirty seven dollars and forty five cents and one quarter due on the first day of January one thousand eight hundred and twelve from the said Trustees to the Library Company of Philadelphia —

John Coulter had leave to purchase a share —

Joseph Reed had leave to transfer to Isaac Davis

Sarah Bunner Executrix of the last Will and Testament of Andrew Bunner deceased had leave to transfer to John I Smith —

Stutts Dictionary of Engravers and one volume Folio of the Laws of Massachusetts Bay printed in the year Seventeen hundred and forty two were presented by James Aikin for which the Secretary was requested to return the thanks of the board —

An order was drawn in favour of the Librarian for one hundred and twenty five dollars in full of one quarters salary due the first Instant —

A Second edition of Hills' Map of the City of Philadelphia and Environs coloured and varnished was presented by John Hills for which the Secretary was directed to return the thanks of the board —

A petition was presented, signed by Seventeen persons requesting the Directors to call a general meeting of the members for the purpose of taking into consideration the propriety of opening the Library in the morning aswell as in the afternoon which being read was ordered to remain for consideration —

At a meeting of the Directors March 5th 1812

Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
George Fox
Samuel W Fisher
and
The Treasurer

Who not being a quorum adjourned to the usual time next month

At a Meeting of the Directors April 2d 1812
Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
The Treasurer and
Secretary

A letter was received from Benjamin Tucker expressing his thanks for the loan of the Air Pump, which he returned in a Case and requesting a future loan of it should he not obtain one from Europe en time for his next course of lectures.

A letter was received from John Stille dated April 2d 1812. respecting purchasing off his ground rent which was referred to Messrs Gibson and Collins with full power to take such order thereon as they shall deem expedient the board having agreed to dispose of it on the terms proposed in said letter and the Treasurer was authorised to deliver the deed for said ground rent to the Committee —

Leave was granted to make the following Transfers.

Garrett Cottringer to Liberty Browne
James Oldden Jr — to John Wagner
John Greiner Administrator of Peter Delamar deceased } to Anthony A Palmer

The following presents were received L'Hemisphere a French Journal 2 vols 8vo by the Editor J. P. Negrin
An Oration on Education — by the Authour James Cutbush
The Presidents Mepage of March 9th 1812 to Congress by Dr Adam Seybert —
for which the Secretary was directed to thank the Donors

The Secretary reported that the Certificates to Joseph Dixon, John Coulter and Edward Gray and the Transfers from Sarah Bunner Executrix of Andrew Bunner deceased — to John I Smith, and from Joseph Reed to Isaac Davis have been recorded since the last report —

Messrs Gibson and Collins were appointed a Committee to settle the accounts of the Treasurer and Librarian —

Adjourned to the last Thursday of the present month at seven O'clock in the evening —

At a meeting of the Directors April 30th 1812

Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
The Treasurer and Secretary

The Committee apointed at the last meeting respecting the sale to Mr Stille reported a deed to him which being examined and found correct the Secretary was directed to affix the seal of the Company thereto

Thomas Doughty Condy had permission to purchase a share -

The Secretary reported the following transfers to have been recorded since the last meeting

Garrett Cottringer to Liberty Browne
Alexander S Coxe to Samuel Smith druggist
James Oddden Jr - to John Wagner
John Greiner Administrator of Peter Delamar dec'd to Anthony A Palmer

Joseph T Clement had leave to transfer his share to Samuel Palmer -

And John Thomas to transfer his share to Lloyd Mifflin

A Map and description of the City of Philadelphia by John A Paxton were presented by the Author for which the Librarian was instructed to thank him -

The Committee appointed at the last meeting to settle the accounts of the Librarian and Treasurer reported that they had performed that service as appears by the Statements of account accompanying their report by which there appears to be a balance of Eighty two dollars and forty seven cents and three quarters in the hands of the Librarian and of Two hundred and two dollars and Sixteen cents in the hands of the Treasurer - per the following -

Dr. **Recapitulation** Cr.

	Dollars	Cents
To amount of Salarys paid the Secretary & Librarian	397.	07
——— Ground Rents	340.	00
——— Money paid for new books Foreign & domestic and for binding	1476	98
——— do for Newspapers, advertising & printing	66	84
——— Taxes for the year 1811	93	00
——— for additional Insurance on the Library &c	103.	33
——— Repairs and Improvements	171.	37
	2648	59
Balance in Treasurers hands	202.	16
Dollars	2850	75

By balance due the Company on the Settlement of the last account	86	25
By amount of ground & Cellar Rents and the Rent of the apartment occupied by the Loganian Library and its portion of the Expences	707	45
——— Interest on John Cunningham's bond	120	—
——— nine shares of the Companys stock, at $40 each	360	—
——— Catalogues sold	40	—
——— Annual payments to wit 529 at 15/ cu $1058.00		
76 at 20/ 202.92		
8 at 25/ 26.67		
1 at 30/ 4.00		
4 at 35/ 18.68		
34 at 50/ 226.78	1537.	05
652 payments which aberage $2.35½		
48 unpaid Apl. 30. 1812		
700 Total number of members 1st May 1812		
Dollars	2850	75

Examined & found correct (Sign'd) Zaccheus Collins
April 30 1812 James Gibson } Committee

Errors Excepted
April 30 1812 Dollars Treasurer

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At a Special Meeting of the Directors May 2d 1812

Present

Thomas Parke	James Gibson
Richard Wistar	Zaccheus Collins
James Read	George Fox
Joseph Parker Norris	The Treasurer and Secretary
Robert Waln	

The following letter from John Kaighn was received resigning his seat as a Director. viz

Moorestown May 1. 1812

Benjamin R Morgan Esq.

Sir.

The Election for Directors of the Library Company of Philadelphia being close at hand and considering the inconvenience the absence whether occasioned by sickness or any other cause of even one member during a considerable length of time from the board must occasion to the rest who meet on the business of the Institution I have come to a determination of resigning my station as a Director and beg you will be so polite as to tender to the board at their next meeting my resignation accordingly. In taking my leave of an Institution as a Director in which station I have represented it upwards of forty years under its different titles, it may naturally be supposed that it is not without some regret.

In the course of this time it affords a satisfaction of being able to trace its progress from dependance anarchy and disorder through the agency of the Directors to its present independance order and splendid usefulness with a well founded hope of its continued progress. It remains now for me to return my thanks to the board of Directors and to the Treasurer and Librarian for their politeness to me on many occasions and to tender to you Sir my most respectful obligations.

Your friend

pr. pro. John Kaighn

Which resignation was accepted and the Secretary directed to inform him thereof and to express to him the high sense the high sense the Directors entertain of his long and faithful services, and their regret that he is unable longer to continue there — — —

At a Meeting of the Directors May 7th 1812.

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	George Fox
James Read	Zachariah Poulson
Joseph Parker Norris	The Treasurer
Robert Waln	and
James Gibson	Secretary

A return of the election of Directors and Treasurer held on Monday the fourth day of May Instant according to the Charter and By Laws of the Company was read by which it appeared that Thomas Parke, Richard Wistar James Read Joseph Parker Norris James Gibson Robert Waln Zaccheus Collins George Fox, Samuel W Fisher and Zachariah Poulson were duly elected directors and James P. Parke Treasurer of the Company for the ensuing year.

The board appointed Benjamin R Morgan Secretary

Messrs Waln Parke Norris and Poulson were appointed a Committee of correspdence and to purchase American publications –

Messrs Fox Norris and Collins were appointed a Committee to label books direct the binding of them and order the sale of such as may be defaced or ineligible for the Institution.

Messrs Poulson Wistar and Read to fix the terms to be made with those who shall have lost or injured any of the books of the Company –

Messrs Parke and Norris were appointed a Committee of Repairs and Improvements –

The late Treasurer reported that he had received from the Librarian the balance of Eighty two dollars forty seven and three quarters cents reported to be due from him also Forty six dollars for Twenty three catalogues sold by him

Messrs Gibson and Collins were appointed a Committee to settle the late Treasurers accounts deliver the property and effects –

effects to be received from him to the new Treasurer and take the usual security from the latter. 307.

An order was drawn in favour of the Librarian for one hundred and twenty five dollars in full of a quarters salary due the first Inst.

An order was drawn in favour of the Secretary for sixteen dollars for a years salary due the first Instant

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At a Meeting of the Directors June 4th 1812

Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
Zaccheus Collins

George Fox
Samuel W. Fisher
Zachariah Poulson
The Treasurer
and
Secretary

The Committee appointed to settle the late Treasurers account reported that they found a balance (on the fifteenth day of May) in his hands of one thousand six hundred and twenty Nine dollars and eighty cents which was paid to the new treasurer as per his receipt on the same day, and likewise taken a bond as usual for the faithful performance of his duty. They also reported that the deeds books and papers belonging to the Institution were delivered to the new Treasurer as per the following list.

"Received on the twentieth day of May 1812 from Zachariah Poulson late Treasurer of the Library Company of Philadelphia, the deeds papers and books belonging to the Library Company of which the following is a Catalogue to wit.

A List of Deeds and papers contained in a tin box.

No. 1. The original instrument of Association dated July 1st 1731
" 2. The Charter granted by John, Thomas and Richard Penn dated August 19th 1741 and the acceptance of said Charter inclosed therein
" 3 The Charter granted by John, Thomas and Richard Penn dated March 25th 1742
" 4 The Charter granted by Thomas and Richard Penn to the Union Library dated October 6th 1759.
" 5. The deed of Mary Norris to the Library Company dated Aug. 10th 1789
" 6 The deed of George Logan & wife to said Company dated August 11th 1789.
" 7 Letter from John Penn and John Penn junior assenting to the sale of the lot on the South side of Chesnut street, west of Eighth street

street which had been granted by the Penn family to the Company for erecting a Library thereon dated April 11th 1790

No. 8. A deed of Trust from the Library Company to Josiah Hewes Mordecai Lewis and Thomas Parke dated March 7th 1791

" 9 Declaration of Trust from Josiah Hewes Mordecai Lewis and Thomas Parke to the Library Comp.y dated March 29th 1791.

" 10. Counterpart deed. The Library Company to Adam Kuhn and Samuel M Fox for securing a ground rent to the Company of $200 pann: payable on the 11th August. dated Dec.r 10th 1791.

" 11 Counterpart deed from the Company to the said parties for securing to the said Company a ground rent of $100 pann. payable on the 11th of August dated December 10th 1791.

" 12. A deed of Samuel M Fox and Wife conveying to the Company a lot five feet in breadth and 74 feet in length dated July 6th 1792

" 13. The Article of agreement with Samuel M Fox, respecting the discharge of Water from the roof of the Loganian Library dated July 11th 1792.

" 14 The policy of "the Philadelphia Contributionship for the Insurance of Houses from loss by fire." for ensuring four thousand eight hundred dollars, on the Library building dated Jan.y 7 1812

" 15. Two certificates of three shares of the stock of the late Bank of the United States, one dated July 1. 1804. the other January 1. 1809

" 16 John Cuningham's mortgage and bond and Warrant of Attorney for securing the payment of a Loan of two thousand dollars, with interest thereon dated October 20th 1809 –

" 17. The bond given by George Campbell. librarian, and William H Tod, Thomas Ros. and Joshua Edwards. dated May 7th 1806 –

18. The papers relating to the renting of the cellars under the Library — Also.

Three bound books containing alphabetical Registers of the names of the members of the Company and of the payments made by each of them from the year 1769 to the present time — to wit.

The first from 1769 to 1792 inclusive
The Second from 1793 to 1804 inclusive
The Third from 1805. to the present time

(signed) James Pemberton Parke
Treasurer

Dr. The Library Company of Philadelphia in Account with Zachariah Poulson. Treasurer. Cr.

1812		Dollars	cents
May 8	To Cash in full of order No 1. in favour of Benjamin R. Morgan, for one years salary as Secretary to the Company, due on the first Instant —	16	"
" "	Do — No 2. in favour of George Campbell for one quarters salary as Librarian due the first Instant —	125	"
		141	"
" 14.	Balance in the hands of the Treasurer the property of the Company —	1629	80
	Dollars	1770	80

Received May 20th 1812. from Zachariah Poulson, late Treasurer of the Library Company of Philadelphia one thousand six hundred and twenty nine dollars and eighty cents in full of the balance of the preceding account the property of the said Library Company of Philadelphia.

(signed) James Pemberton Parke
Treasurer of the said Company

$1629. 80

1812		Dollars.	Cent.
May 1.	By balance due to the company on the settlement of my last account (ante p. 304) — —	202.	16
" 5.	By Cash received from Thomas D'Condy for a share of the Company's stock — — — — —	40	"
" "	of George Campbell in full of the balance of his account as Librarian — —	82.	48
	the amount of $40 annual instalment at 5 per	1080	"
" 14	the amount of 48 shares at 60 each —	320.	16
" "	Do paid on 48 shares at 60 each —		
	Dollars.	1770	80.

May 15th 1812 Errors Excepted
Poulson late Treasurer

Examined & found correct
May 20th 1812.
(signed) Zachariah Collins
Committee

609

Eight hundred and
The Treasurer reported that he had received Forty dollars being a dividend of the capital stock of seventy per cent on the three shares of the United States Bank stock belonging to the Company.

Whereupon Mess' Parke and Fisher were appointed a Committee to invest the same and as much of the general funds of the Company as in addition to it will amount to One thousand dollars in public stock or on private real security for the use of the Prestonian part of the Library.

Henry L Waddel, Titon Gerland Joseph R Ingersoll and Ernest Schwendler respectively had leave to purchase shares.

The following transfers were agreed to,

John Hutchinson jr to John Hutchinson -
The Aff. of Benj. Parson — to George F. Randolph

An order was drawn in favour of Dr Parke for one thousand dollars to be invested as above mentioned.

At a Meeting of the Directors July 2d 1812

Present

Thomas Parke	George Fox
Joseph Parker Norris	Samuel W Fisher
James Gibson	Zachariah Poulson
Zaccheus Collins	And the Secretary

The Committee appointed at the last meeting reported that they had invested Eight hundred and forty dollars the amount of seventy per cent dividend on three shares in the Bank of the United States and given a power to transfer the remainder of said three shares to the Bank of America in full for twelve shares in that Bank and returned to the Treasurer of this Institution one hundred and sixty dollars being the balance of the order drawn on him in their favour at the last meeting

An order was drawn in favour of S W Norris one of the purchasing Committee for three hundred and eight dollars and sixty seven cents in full for James P. Parkes account for Books & furnished to this Institution during the present year. The following transfers were agreed to

Clement Biddle Esq of James Penrose dec to Clement C Biddle
William

William Prichett to William Rogers
F. De la Roche to Thomas W Francis -

The Secretary reported that the Certificates to Henry L Waddel Iston Greland, and Ernest Schwendler, and the Transfers from John Hutchinson jun^r to John Hutchinson & from the Assignees of Benjamin Paxson to George L Randolph have been recorded since the last meeting -

A letter signed by the clerk of the Salem Athenaeum acknowledging the receipt of the Catalogue of this Library thanking the board for it, also a Copy of the Catalogue of the books in the Athenaeum were received, the Librarian was directed to acknowledge the receipt of said letter and book and return the thanks of the board for the book -

An Essay to promote domestic happiness was presented by the Author of it Charles Wilson Peale for which the Librarian was requested to thank him -

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At a meeting of the Directors August 6th 1812

Present

Thomas Parke
Joseph Parker Norris
James Gibson
Zaccheus Collins
George Fox
Zachariah Poulson
and
The Treasurer.

who not forming a Quorum adjourned to meet on Thursday next at four O'clock P.M.

At

At a Meeting of the Directors August 13th 1812

Present

Thomas Parke	George Fox
Richard Wistar	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson and
Zaccheus Collins	The Treasurer

Thomas Chandler had leave to purchase a Share

The following transfers were agreed to viz.t

Cadwallader Bridges Adm.r of Robert Bridges dec.d	3	to John B Davy
Moses Levy Esq.r of Sampson Levy dec.d		to Bayze Newcomb Esq.r
William Harris Esq.r of Thomas Wishart dec.d	3	to Mary Brown

The Secretary reports that the following transfers have been recorded since the last meeting viz.t

Clement Biddle Adm.r of James Penrose dec.d to Clement C Biddle

William Crockett to William Rogers.

The following presents were made to the Library viz.t

An Engraved portrait of Martin Luther — by John Greiner

Pettibones Economy of fuel — by the author,

The Navigator by Captain Vicary

Message of the President of the United States to Congress, recommending War 3 by Dr Seybert

A pamplet entitled Hydrostatics; or a treatise on specific gravity by James Cutbush the Author —

for which the Librarian was requested to thank them

The following orders were drawn viz.t

An order in favour of Joseph Parker Norris for Two hundred and forty dollars in full for one years ground rent due to Charles Norris on the tenth Instant.

An order in favour of George Campbell the Librarian for one quarter salary due the first Instant for one hundred and twenty five dollars.

At a meeting of the Directors September 3d 1812.

Present

Thomas Parke
Richard Wistar
Joseph Parker Norris
James Gibson
Zaccheus Collins
Samuel W Fisher
Zachariah Poulson
The Treasurer
and
Secretary

An order was drawn in favour of John Mease collector of South Ward for ninety one dollars in full of the City County Health and Poor taxes for the present year.

Daniel Lamott had liberty to purchase a share.

John Abrams had leave to transfer his share to Laurence Cauffman.

The Secretary reported that the following Certificates had been recorded since the last meeting viz
to Thomas Chandler and to Joseph R Ingersoll and the following transfers -

Moses Levy Ex of Samson Levy dec - to Bayze Newcombe
William Maris Ex of Thomas Wishart dec to Mary Brown
Culpepper Bridges Adm of Robt Bridges dec to John B Davy -

At a Meeting of the Directors October 1st 1812.

Present

Thomas Parke
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
Samuel W Fisher
Zachariah Poulson
The Treasurer
and
Secretary

Bayze Newcomb had leave to transfer his share to Moses Levy Esq

The Secretary reported that the transfer from John Abrams to Laurence Cauffman had been recorded since the last meeting.

In consequence of a request from Benjamin Tucker for the loan of some of the glass bell receivers belonging to the air pumb to be returned at the same time next spring that they were last

his

his request was granted, on condition of his giving ample security for their safe keeping and punctual return in good order.

A letter from Samuel Woods announcing the death of our late worthy correspondent Joseph Woods and enclosing an invoice of books amounting to three hundred and sixty seven pounds eight shillings sterling shipped on board the Brilliant were received by that vessel -

Mr Wain and the Secretary were appointed a Committee to write to the Secretary of the Treasury requesting him to direct to be cancelled the bond required on account of the Non intercourse law. -

An order was drawn in favour of Robert Wain for as much money as will purchase a bill of Exchange on London for three hundred pounds sterling to be remitted to Samuel Woods for books -

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At a meeting of the Directors November 5th 1812

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	George Fox
James Read	Zacharial Poulson
James Gibson	and The Treasurer

The labelling Committee reported that the books shipped per the Brilliant were received compared with the invoice, labelled and placed on the shelves -

Mr Wain and the Secretary appointed a Committee at the last meeting to write to the Secretary of the Treasury were continued -

A letter from William Dillwyn dated seventh month thirty first 1812 was received resigning his appointment - The Corresponding Committee were requested to acknowledge the receipt of the letter, and return the thanks of the board for his past services.

George Read Jr Administrator D B N of Dr Nathan Dorsey dec[d] had leave to transfer a share to John Paul and

And the heirs of Daniel Humphreys to transfer his share to Samuel Robinson ~

Sundry documents communicated to Congress at their last Session were presented by Dr Parke who also presented John Randolphs address to his constituents and the Address of the Minority of Congress published in pamphlets for which the board returned him their thanks ~

A letter from Edward Earle was received requesting of the board permission to use their Copy of the "Calamities of Authors" for republication the board resolved that the request be granted on condition that Mr Earle return a London Copy as soon as it can be procured and supply three copies of his edition as soon as printed,

A similar request by James G Humphreys for the Copy of Childe Harold which was granted on the same conditions with the proceeding ~

An order was drawn in favour of the Librarian for one hundred and twenty five dollars in full of one quarters salary due the first Instant ~

At a meeting of the Directors December 3d 1812

Present

Thomas Parke	George Fox
Richard Wistar	Samuel W Fisher
James Read	Zacchariah Poulson
Joseph Parker Norris	The Treasurer
Robert Walsh	and
James Gibson	Secretary

Mr Walsh and the Secretary were continued for the purpose of attending to the business committed to them in October last ~

Robert Walsh junr and Turner Camac Esquires had liberty respectively to purchase a share ~

John Bishop had permission to transfer to Thomas Sparks

The Executors of William Poyntell to William Poyntell his son

The Secretary reported that the following transfers have been recorded since the last report vizt

Bayze Newcomb — to Moses Levy Esqr

The

The Heirs of Daniel ~~Humphreys~~ dec^d to Samuel Robinson
The Adm^r of Dr Nathan Dorsey dec^d to John Paul
The following presents were received vizt
The Presidents message and documents from Dr Seybert
Paraphrase on the Ethics of Aristotle translated by ~~C~~ Bridgman — from Thomas Mackie
A penny note of the Bank of North America from Joseph S Lewis for which the Secretary was requested to thank the several donors.

Messrs Parke and Read were appointed a Committee to settle the accounts between this Institution and the Loganian Library

Resolved that a Catalogue be prepared of the Books not included in that already published and such number as the Committee think fit, not exceeding nine hundred Copies of it printed and that Messrs Parke Norris Walsh Fisher and Poulson be a Committee to prepare the Catalogue and direct the above number of Copies to be printed

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At a Meeting of the Directors January 7th 1813.
Present

Thomas Parke	George Fox
James Read	Zachariah Poulson
Joseph Parker Norris	The Treasurer
Robert Walsh	and
Zaccheus Collins	Secretary

The Executors of Samuel Morris dec^d had liberty to transfer the share belonging to his estate — to Catherine W Morris
The Secretary reported that the Certificate to Robert Walsh junior and the transfers from the Executors of William Poyntell deceased to William Poyntell and from John Bishop to Thomas Sparks have been recorded since the last meeting

Mr James Cutbush presented his first volume of the Philosophy of Experimental Chemistry for which the Secretary was directed to thank him -

Messrs Parke and Read reported that with a Committee of the Loganian Library they had settled the accounts between the two Institutions and also reported an account shewing a balance due from the Loganian to this Library on the first day of January Instant of Two hundred and thirty six dollars and sixty six cents - The Catalogue Committee reported progress and were continued - Mr Wain and the Secretary reported that an act of Congress had been passed which embraces the case committed to them in October last, and relieves the parties implicated on the bond given for the books imported for this Institution from any further responsibility by reason of it -

The Corresponding Committee reported they had purchased a bill of Robert Wain and Alexander Wilson on London amounting together to the sum of three hundred pounds sterling at a discount of eighteen per centum for which has been paid in full one thousand and ninety three dollars and thirty three cents and that the same has been forwarded to Samuel and Joseph Woods with a request to continue to purchase books for the Library -

An order was drawn in favour of the Librarian for forty five dollars and seven cents to pay for the following papers and advertising in them and printing - Duane for the Aurora nine dollars, Bronson for the Gazette of the United States ten dollars and forty cents, Relf for the Philadelphia Gazette Eight dollars and Poulson for Daily Advertiser & eighteen dollars and sixty seven cents -

An order was drawn in favour of Thomas Parke for one hundred and Thirty one dollars and eight cents in full of James P. Parke's bill for Books furnished the Library -

At a meeting of the Directors February 4th 1813

Present

Thomas Parke — Zaccheus Collins
James Read — Samuel W Fisher
Joseph Parker Norris — Zachariah Poulson
James Gibson — and the Secretary

Charles Swift had liberty to transfer his share to Alexander J Dallas subject to its present incumbrance.

Samuel Price to George B. Dawson

A Peter DeHaven to Alexander Robb

Jonathan Evans heir of William Evans dec^{d} 3/3 to William Evans

The Adm^{rs} of Rebecca Wistar dec^{d} to Richard Wistar Jr.

Heriots travels in Canada were loaned to Mr Carey for publication on the usual terms of replacing it, and furnish the Institution with three Copies well bound of the edition that he is about to publish.

An order was drawn in favour of George Campbell for one hundred and twenty five dollars in full of a quarters salary due the first Instant.

The Philosophy of Human Nature in one volume Octavo was presented by its author Joseph Buchanan.

A Catalogue of the books in the Library of Congress at Washington was presented by the Committee of both houses who have charge thereof the Secretary was directed to thank the donors.

The Treasurer reported that John Cunningham yesterday paid off his bond for two thousand dollars with some interest thereon whereupon Messrs Parke and Norris were appointed to put out the same on mortgage or otherwise invest it in some safe and productive fund and the Treasurer was instructed to pay the same to their order.

At a Meeting of the Directors March 4th 1813.

Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Wain
James Gibson
Zaccheus Collins
Samuel W Fisher
Zachariah Poulson
and
The Treasurer

Aikins chemical Dictionary in two volumes Quarto was loaned to Mr. Redwood Fisher to serve as the basis of a new work he is about to publish under the title of The American Artists manual on the usual terms of replacing it and furnishing the Institution with three Copies of the work he is about to Publish

The Librarian reported that he had delivered to Mr Carey Heriots travels and taken his engagement to comply with the terms enjoined by the board.

Mackenzies Travels in Iceland in Quarto were loaned to Mathew Carey for publication on the usual terms of replacing it and furnishing the Institution with three Copies of the edition he is about to publish.

Messrs Parke and Norris reported that they have not been able to loan the two thousand dollars paid in by Mr Cunningham or otherwise invest the same to their satisfaction. The Committee was continued.

Peter Graham Thomas I Paschall and Alexander Cook were respectively allowed to purchase a share from the Institution

A pamphlet intitled "Idees sur les secours a donner aux pauvres malades dans une grande ville" was presented by D Lorimer

Melishe's Travels in the United States in two volumes Octavo and his Map of the seat of War, were presented by the Author

The Librarian was requested to return the thanks of the Board to the respective donors.

The Secretary reported that the following transfers have been recorded since the last meeting,

Charles Swift Esq.	to	Alexander J Dallas
Samuel Price	to	George B Dawson
Peter De Havens	to	Alexander Robb Estate

The Estate of William Evans to William Evans
The Estate of Rebecca Wistar to Richard Wistar Jr

An order was drawn in favour of John Phile for the payment of seven dollars and twenty cents the amount of health tax for the year one thousand eight hundred and eight

On motion of Mr Wistar it was Resolved that all books which can be conveniently replaced shall be allowed to be taken out of the Library upon such terms and conditions for the preservation of the same undefaced as the Catalogue Committee shall from time to time direct.

At a Meeting of the Directors April 1st 1813.

Present.

Thomas Parke	George Fox
James Read	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
Robert Waln	The Treasurer and Secretary
Zaccheus Collins	

The Committee appointed to loan two thousand dollars reported they had loaned the same to William Abbott Brewer and had delivered his Bond and Warrant for that amount to the Treasurer, and deposited his mortgage on a lot in this City with the Recorder of the City and County of Philadelphia to be recorded.

William Hothart had liberty to purchase a Share
John Newbold had liberty to transfer his share to Wm Newbold

The Secretary reported that the Certificates to Peter Grahaud, Thomas I. Paschall and Alexander Cook have been recorded since the last meeting.

Messrs Collins and Gibson were appointed a Committee to settle the accounts of the Treasurer and Librarian.

The Secretary was requested to cause the usual advertisements to be inserted in a morning and evening paper.

A handsome Philadelphia edition of Valerian a narrative poem by John Blair Linn was presented by

Charles

A Poulson for which the Librarian was directed to return him the thanks of the Board.

Adjourned to Thursday the twenty ninth Instant at seven O Clock in the evening.

At a Meeting of the Directors April 29th 1813.

Present

Thomas Parke
James Read
Joseph Parker Norris
Robert Waln
James Gibson
George Fox
Zachariah Poulson
The Treasurer
and
Secretary

Robert S Bickley had leave to transfer his share to Edward Clark

Mr Gibson on behalf of the Committee appointed at the last meeting to settle the accounts of the Treasurer and Librarian reported accounts stating a ballance of sixty three dollars sixty four cents and an half in the hands of Librarian on this day and of Three hundred and sixty five dollars and twelve cents remaining in the hands of the Treasurer on this day - per the annexed Recapitulation -

Recapitulation

Dr

	Dolls.	Cts
To amount invested on the Preston fund	840.	00
____ Salary of Librarian	375	00
____ Ground Rents	240.	00
____ Books and binding	1533	08
____ Newspapers printing and advertisements.	45.	07
____ Taxes 1812 and part of 1808	98	20
____ invested in a productive fund	2000.	00
____ Balance on hand	365.	12

Cr

	Dolls.	Cts					Dolls.	Cts
By balance received from the former Treasurer							1629	80
____ Amount of ground and Cellar rents							310	00
____ Interest received							154	67
____ Poincipal J. Cunninghams bond							2000.	00
____ nine shares Company's stock							360	00
____ Dividend on B. U. S stock							840	00
____ Annual payments viz't								
Rec'd by Z. Poulson 540 at $2.00 — $1080.00								
	65	2.67			173.33			
	3	3.33			10.00			
	0	4.00			0.00			
	4	4.67			18.67		202	00
Rec'd by Z Poulson	48	6.67	320.16					
660 payments averag $2.42½			1602.16					
49 unpaid Apl 29. 1813								
709 Members May 1. 1812								

At a Meeting of the Directors May 6th 1813

Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
James Gibson
Zaccheus Collins
George Fox
Samuel W Fisher
Zachariah Poulson
The Treasurer

and The Secretary

A Return of the Election of Directors and Treasurer held on Monday the third of May Instant according to the Charter and By laws was read by which it appeared that Thomas Parke, Richard Wistar, James Read, Joseph Parker Norris, Robert Walw, James Gibson, Zaccheus Collins, George Fox, Samuel W Fisher, & Zacha-riah Poulson were duly elected Director and James P Parke Treasurer of the Company for the ensuing year.

The Board appointed Benjamin R Morgan Secretary.

Messrs. Parke Norris Walw and Poulson were appointed a Committee of Correspondence, and also authorised to publish Ameri-can publications.

Messrs Norris Collins and Fox were appointed a Committee to label books, direct the binding of them and order the sale of such as may be defaced or otherwise ineligible for the Institution

Messrs Wistar Read and Poulson were appointed to fix the terms to be made with those who shall have lost or injured any books of the Company.

Messrs Parke and Norris were appointed a Committee of repairs and improvements.

The Treasurer reported that he had received from the Librarian Sixty three dollars sixty four cents the balance due from him at the last settlement, and forty six dollars for twenty three Catalogues sold.

An order was drawn in favour of the Librariano for one hundred and twenty five dollars in full of a quarters salary due the first Instant.

An order was drawn in favour of the Secretary for sixteen dollars for a years salary due the first Instant. The

The Journals of the first, second and third Sessions of the eleventh Congress in six volumes were presented by Dr Seybert for which the Secretary was directed to thank him.

An order was drawn in favour of Thomas T. Stiles for three hundred and twenty five, and thirty four cents in full of his bill for, printing sixteen half sheets of a Catalogue of books at ten dollars per half sheet and for twenty and two thirds reams of paper including paper for binders at eight dollars per ream.

John Bohlen and Tristram B Freeman had each liberty to purchase a share -

The following transfers were approved of, vizt

The Assignees of Saml Wistar	to	Sarah Pennock
The Ex^{rs} of John Stille dec^{d}	to	John Stille
The Assignees of F. Gourdon	to	John Clifford
The Executors of John Morton jr.	to	Joseph Roich and
Joseph K Milnor	to	James Martin

The Secretary reported the following transfers to have been recorded since the last report. vizt

John Newbold	to	William Newbold
Robert S. Bickley	to	Edward Clark and
Jno F. Mifflin Att^{y} for F. F. De la Roche	to	Thomas W Francis

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At a Meeting of the Directors June 3^{d} 1813

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	George Fox
James Read	Zachariah Poulson
Joseph Parker Norris	The Treasurer
Robert Waln	and
Samuel W Fisher	Secretary

The following transfers were agreed to vizt

The Assignees of John A Williams	to	Miss Jerusha Lyman
The Assignee of Thos Hargatroyd	to	John B Newman
James Vaux Ex^{r} of Jeremiah Warder	to	George Vaux
James C Fisher Adm^{r} of J. P. Wharton	to	Wm Chancellor Junr
The Ex^{rs} of Joseph Ogden	to	Joseph Ogden Cuthbert George

George I. Howel to Captain John Lawson
Thomas Armat to Robert Ritchie,
Edward Clark to David Cook
James Rees to Benedict Dorsey
The Executor of Francis Hopkinson dec^{d} to Joseph Hopkinson

The Secretary reported that the following Certificates had been recorded since last meeting vizt to

Instram B Freeman and William Hothart,

and the following transfers vizt,

The Assignees of Samuel Wistar to Sarah Pennock and
Joseph K Milnor to James Martin.

The following presents were received vizt

Cooper's Justinian in 8vo from Patrick Byrne
Etennes de la vertu pour l'annee 1787.8. 2 vols 12mo from M. De Lormie
Clark's naval history of the United States from the Author
An Inaugural dissertation on the Eupatorium perfoliatum } from Andrew Anderson the author
An Inaugural dissertation on Angina Pectoris — by H^{y} Hobart } from the Author

for which the Secretary was directed to thank the several donors. The Librarian reported that he had received from James Y Humphreys a London edition of Lord Byrons poems, and three bound copies of the American edition published by him agreable to the terms on which the London edition of that work was loaned to him by this Institution.

At a Meeting of the Directors July 1st 1813.

Present

Thomas Parke — Zaccheus Collins
Joseph Parker Norris — Zachariah Poulson
James Gibson — The Treasurer and
George Fox — Secretary,

Who not being a quorum adjourned to meet at four O'Clock P. M. on the first Thursday in August.

At a meeting of the Directors August 5th 1813.

Present

Thomas Parke	Samuel W Fisher
James Read	Zachariah Poulson
Joseph Parker Norris	The Treasurer
James Gibson	and
George Fox	Secretary

John Jacob Vanderkemp and Ann E Pleasants had each permission to purchase a share.

A letter was received from the Philadelphia Bible Society accompanying a present to the Library of a Copy from the Scriptures from the stereotype plates on a superiour paper and splendidly bound, for which the Secretary was requested to express the thanks of the Board.

The following transfers were allowed

Samuel Anderson	to	Capt. Samuel Volans
Peter Yarnall	to	Frederick Gaul
William Garrigues	to	John Gibson
Clayton Earl	to	Samuel Archer
The Exr. of John Dunlap	to	Dr. Samuel Bleight

The Secretary reported the following transfers to have been recorded since the last meeting

James Rees	to	Benedict Dorsey
The Exrs of John Stille dec'd	to	John Stille
The Exr of Jeremiah Warder dec'd	to	George Vaux
George I. Howell	to	Capt. John Lawson
The Admr of Thomas P Wharton dec'd	to	Wm Chancellor Jr
Thomas Armat	to	Robert Ritchie
The Assignees of John A Williams	to	Miss Jerusha Lyman
The Assee of Thomas Murgatroyd	to	John B Newman
The Exrs of John Morton Jr. dec'd	to	Joseph Rotch
The Exr of Joseph Ogden dec'd	to	Joseph Ogden Cuthbert

The following Books were presented

The Select Reviews for 1811 & 1812 4 vols 8vo by Samuel Ewing Esq

Specimen of Types from Binney & Ronaldsons foundry by Dr Seybert

The Gentlemans Recreation Folio 1686. and Japers five hundred points of good husbandry — by William Wigglesworth

The

The second volume of Experimental Chemistry by the author James Outbush—

The Historie of France 1595 by David Gallaher

A Greek Grammar by the Author James Ross

Bibliotheque portative in three volumes Royal Octavo calfgilt was deposited by Francis Nichols in lieu of a London edition of Jackson's Morocco which he has not been able to procure which the board accept and discharge him from his engagement to procure the other, Mr Carey returned "Heriots Canda" new bound and will procure another London edition uninjured as soon as practicable

The Secretary was requested to return the thanks of the board to the above mentioned donors for their respective donations—

An order was drawn in favour of Joseph Parker Norris for two hundred and forty dollars for one years ground rent due to Charles Norris on the tenth Instant.

An order was drawn in favour of Thomas Parke for four hundred and sixty six dollars and ninety seven cents in payment of the account of James. P Parke for books furnished the Institution to this day—

An order was drawn in favour of George Campbell for one hundred and twenty five dollars in full of one quarters salary due the first Instant as Librarian—

At a Meeting of the Directors September 2d 1813.

Present

Thomas Parke	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
Robert Waln	The Treasurer
James Gibson	and
George Fox	Secretary

Five volumes containing the Journals of the first and second Sessions of the twelfth Congress were presented by Dr Seybert for which the Secretary was directed to thank him—

Copies of the Philadelphia Directory for 1796. 1807. two for 1808 and one for 1810. were presented by John Vaughan for which the Secretary was directed to thank him—

A sketch of the origin present state and progress of the College of Physicians and Surgeons of the University of the State of New York was presented by Dr Hosack for which the Secretary was directed to thank him -

David Jones, Hatter, had liberty to purchase a Share
Benedict Dorsey had liberty to transfer his share to Nathan Dunn

The Secretary reported the following transfers to have been recorded since the last meeting -

Samuel Anderson to Capt Samuel Volans
Clayton Earl to Samuel Archer
Peter Garnall to Frederick Gaul
William Garrigues to John Gibson
The Ex^{rs} of John Dunlap dec^{d} to Dr Samuel Bleight

and the Certificate to John I Vanderkemp -

At a Meeting of the Directors October 7th 1813

Present

Thomas Parke	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
James Gibson	The Treasurer
Zaccheus Collins	and
George Fox	Secretary

Henry Stiles and Stephen Siccard each had liberty to purchase a share -

The following transfers were agreed to
Thomas Paul Adm^{r} C. T. A. of Samuel Robbins dec^{d}
to Samuel Stewart
Samuel Wilcocks Adm^{r} of Dr James Proudfit dec^{d} to Thomas Jones Jr
The Adm^{r} of Samuel Clark dec^{d} to Othniel Alsop
The Adm^{r} of George Eddy dec^{d} — to Mordecai D Lewis

The Secretary reported that the Certificates to David Jones and Ann E Pleasants, and the transfers from
Benedict Dorsey to Nathan Dunn and
The Ex^{rs} of Francis Hopkinson dec^{d} to Joseph Hopkinson Esqr
have been recorded since the last meeting -

The

The following presents were received -

Kerrs memoirs 2 vols 8vo by Anthony Simmons Esqr

An Arabian translation of The New Testament from Dr Joel Martin

for which the Secretary was directed to thank the several donors

An order was drawn in favour of Robert Walw for four hundred and seventy three dollars and thirty sevencents paid by him for duties and expenses on books imported by the Brilliant -

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At a meeting of the Directors November 4th 1813

Present

Thomas Parke	George Fox
Richard Wistar	Samuel W Fisher
James Read	Zachariah Poulson
Joseph Parker Norris	The Treasurer
Robert Wain	and
James Gibson	Secretary

John C Kerr had liberty to purchase a share

William D Williams had liberty to transfer his share to Cadwallader Evans Jr.

The Secretary reported the following Instruments to have been recorded since the last meeting vizt.

Certificates to John Bohlen, Henry Stiles and Stephen Sicard. Transfers from The Adm^rs of Saml Clark dec^d. to Othniel Alsop.

The Adm^rs of Dr James Proudfit dec^d to Thomas Jones Jo

The Adm^rs of George Eddy dec^d to Mordecai D Lewis

The Adm^rs of Samuel Robbins dec^d to Dr Samuel Stewart

An order was drawn in favour of George Campbell Librarian for one hundred and twenty five dollars in full of his Salary to the first Instant -

An order was also drawn in favour of James Gibson for twenty four dollars, thirteen cents costs paid by him on the seizure and release of books imported in the Brilliant

At

At a meeting of the Directors December 2d 1813

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	Samuel W Fisher
James Read	Zachariah Poulson
Joseph Parker Norris	The Treasurer and
James Gibson	Secretary

The Secretary reported that the Certificates to John C Kerr and Turner Camac, and the Transfers from William D Williams to Cadwallader Evans Jr. had been recorded since the last meeting—

Laurence Cauffman had liberty to transfer his share to Andrew C Barclay of the Northern Liberties

Messrs Parke and Read were appointed a Committee to settle the accounts between this Institution and the Loganian Library—

At a Meeting of the Directors January 6th 1814

Present

Thomas Parke	Samuel W Fisher
Richard Wistar	Zachariah Poulson
Joseph Parker Norris	The Treasurer
Robert Waln	and
Zaccheus Collins	Secretary

The Secretary reported that the Transfer from Laurence Cauffman to Andrew C Barclay had been recorded since the last Meeting

The Librarian reported that he had delivered to Kimber & Conrad "Bakewell on Wool" Octavo N° 4161, (London 1808) for the purpose of republication on the usual terms

Samuel Williamson had liberty to transfer his share to Levi Garret.

The following presents were received

The Philanthropist presented by Dr T. Mitchel.

Report of the Committee upon so much of the Mesage of the President of the United States as relates to the spirit and manner

manner in which the War has been waged by the enemy presented by Dr Seybert,

The Committee appointed at the last meeting to settle the accounts of this Institution with the Loganian Library made their report by which it appeared there was due from the Loganian Library the sum of Two hundred and forty two dollars thirty four cents the first Instant,

The following orders were drawn on the Treasurer,

An order in favour of Dr Thomas Parke for three hundred and twenty dollars and seventy two cents to pay the account of James P Parke for books purchased and for expences of binding books for the Library to the first Instant,

An order in favour of Dr Thomas Parke for Sixty three dollars and eight cents to pay the accounts of Haydock and Stewart for glazing Haydock and Son for glazing and Francis Balcour for Carpenters work,

An order in favour of George Campbell for Forty two dollars seventy cents to pay the accounts of Zachariah Poulson, Enos Bronson, Samuel Relf and William Duane for advertising and for newspapers for the last year.

At a Meeting of the Directors February 3d 1814

Present

Thomas Parke	Jacchæus Collins
Richard Wistar	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
Robert Waln	and
James Gibson	The Treasurer.

John W Perit, William A Shaw John J. Downing and Arnold Halbach were respectively allowed to purchase a share.

Ann Anderson had permission to transfer to John Cook and The Admr of John C Stocker decd to Miss Patty R Stocker

Clarks Naval history (2d edition) 2 vols 12mo were presented by the Author and the Catalogue of the Library of the London Institution was

was presented by that Society for which the Secretary was requested to return the thanks of the board ~

An order was drawn in favour of the Librarian for one hundred and twenty five dollars in payment of one quarters salary due the first Instant ~

An order was drawn in favour of George Fryde for one hundred and forty three dollars in full of his account for binding books from the sixteenth day of March one thousand eight hundred and twelve to the fourth day of September last both inclusive ~

At a Meeting of the Directors March 3d 1814

Present

Thomas Parke	Samuel W Fisher
Richard Wistar	Zachariah Poulson
Robert Waln	and
James Gibson	The Treasurer

Who not forming a Quorum adjourned to the next stated meeting ~

At a Meeting of the Directors April 7th 1814

Present

Thomas Parke	George Fox
Richard Wistar	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
Robert Waln	The Treasurer
James Gibson	and
Zaccheus Collins	Secretary

Messr. Collins and Gibson were appointed a Committee to settle the accounts of the Treasurer and Librarian ~

The Secretary was requested to cause the usual advertisements to be inserted in two morning and in three evening papers viz.t Poulson . the Aurora Bronson Rely & Jackson

William S Simmons had permision to purchase a Share

The

The following transfers were agreed to

Rebecca Fletcher (late Vicary) to Caleb Taylor

The Executors of Sarah Moore dec'd
who was Executrix of Thomas Moore dec'd } to William Carman

Charles Harvey to John Goddard

The Ex'rs of Charles Heatly dec'd to Jasper Cope

Thomas B Jantzinger to Richard M. Cooper.

The following presents were received

The fifth volume of Halls Law Journal and Livingstones answer to Jeffersons justification, presented by P. S. Duponceau

1 Collection of nativities - Folio. 2 M'Culloch's lectures on the prophecies of Isaiah 8vo 3 M'Cullochs Sermons 12mo 4 A concise history of the United States 12mo Evangelical Biography 6 Plea for religion and the sacred writings 12mo 7 Workmans Geography small 12mo - all presented by Mr William M'Culloch for which the Secretary was directed to thank the several donors

Address of the President and Director of the Pennsylvania life Insurance Company -

Report of the managers of the Lancaster and Schuylkill Bridge Company to the stockholders dated March third one thousand eight hundred and fourteen, were also presented by the respective Companies -

The Secretary reports the following Certificates to have been recorded since the last report, vizt

to John I Downing, Arnold Halbach William A Shaw and to John W Port and the following transfers

Ann Anderson to John Cook

The Adm^r of John C Stocker dec'd to Patty R Stocker

Samuel Williamson to Levi Garret and

Joseph Cauffman to Andrew C Barclay

Mr Joseph Sansom having presented a bust of General Washington and expressed ~~a~~ a desire to make some alteration in the colour of that of Dr Franklin previously belonging to the Company and now fixed in the Library room, the Secretary was

was directed to thank Mr Sansom for the present made by him and the Librarian to permit him to make the alteration.

The board adjourned to meet at Seven P.M. in their usual room on Thursday the 28th Instant,

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At a meeting of the Directors April 28th 1814

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
James Gibson	The Treasurer and
	The Secretary,

Thomas M. Willing and Pierce Butler Esquires had liberty each to purchase a share.

The following transfers were authorised

Charles De la Croix	to	Thomas Richards
The Executors of Robert Patton decd	to	Mr. Jaca W Patton
The Executors of John Craig decd	to	James Craig
The Executors of Joshua Crepon decd	to	Joshua Crepon

Dr William P. C. Barton presented his work on Marine Hospitals

An original letter from Dr Ezra Stiles to a Jewish Rabbi was presented by Matthias Lopez for which the Secretary was requested to thank the Donors respectively

The Secretary reported the following Transfers to have been recorded since the last meeting.

Thomas B Zantzinger	to	Richard M. Cooper
The Executors of Sarah Moore decd	to	William Carman
The Executors of Charles Heatly	to	Jasper Cope
Charles Harvey	to	John Goddard
Rebecca Fletcher (late Vicary)	to	Caleb Taylor

Mr. Collins on behalf of the Committee appointed at the last meeting to settle the accounts of the Treasurer and Librarian reported an account stating a balance of eighty four dollars and ninety two cents in the hands of the

335

Librarian, and of Seven hundred and three dollars thirty nine cents in the hands of the Treasurer on the following

Recapitulation

Dr			Cr		
To Salaries of Librarian and Secretary	$ 516	~	By Balance on hand	365	12
Ground Rents paid	240	~	Ground & cellar rents received	370	4
Books and Binding	1428	53	Interest	120	"
Taxes 1813	95	~	Fourteen Shares Company's stock	560	"
Printing Catalogues	325	34	Dividend on Bank of America stock	48	"
Repairs	63	08	Catalogues sold	46	"
Cleansing the Rooms	57	38	Balance of Librarians account	63	64
Balance due the Company	703	09	Do - Loganian Library account	236	66
			Annual payments 534 at $2.00 = 1068.00		
			74 at 2.67 = 197.33		
			7 at 3.33 = 23.33		
			7 at 4.00 = 28.00		
			4 at 4.67 = 18.67		
			49 at 6.67 = 326.67		
			675 payments averaging 2.46¼	1662	"
			44 unpaid April 28th 1814		
			719 Members May 1st 1813		
	3471	42		3471	42

An order was drawn in favour of Dr. Parke for one thousand two hundred and sixty six dollars and Sixty seven cents being the amount paid by him for a Bill of Exchange for three hundred pounds sterling on London furnished to the corresponding Committee to be remitted by them in payment for books

Two Copies of John Evans narrative were presented by him

At a Meeting of the Directors May 5th 1814

Present

Richard Wistar	George Fox
Joseph Parker Norris	Samuel W Fisher
Robert Waln	The Treasurer
James Gibson	and
Zaccheus Collins	Secretary

A return of the election of Directors and Treasurer held on Monday, the second day of May Instant according to the Charter and By laws was read, by which it appeared that Thomas Parke Richard Wistar, James Read Joseph Parker Norris Robert Waln, James Gibson, Zaccheus Collins George Fox Samuel W Fisher, and Zachariah Poulson, were elected Directors and James P. Parke Treasurer of the Company for the ensuing year. The Board appointed Benj.a R Morgan. Secretary.

Mess.s Parke Norris Waln and Poulson were appointed a Committee of correspondence and also authorised to purchase American Publications.

Mess.s Norris Collins and Fox were appointed a Committee to label books, direct the binding of them and order the sale of such as may be defaced or otherwise ineligible for the Institution.

Mess.s Wistar Read and Poulson were appointed to fix the terms to be made with those who shall have lost or injured any books of the Company.

Mess.s Parke and Norris were appointed a Committee of Repairs and Improvements.

The Treasurer reported that he had received from the Librarian Fifty eight dollars for sales of the first Volume of the Catalogue and one hundred and forty four dollars

and

and eighty cents for Sales of Part 2d of the same and Eighty four dollars and ninety two cents balance of the Librarians account.

An order was drawn in favour of the Librarian for one hundred and twenty five dollars in full of one quarter Salary due the first Instant.

An order was drawn in favour of the Secretary for Sixteen dollars for one years Salary due the first Instant.

Joseph Carson had liberty to purchase a Share and The Executors of William Hamilton deceased to transfer a Share to James Hamilton

A Catalogue of North American plants compiled by The Rev. Henry Muhlenberg of Lancaster was presented by the Author for which the Secretary was requested to return the thanks of the Board

An application was received from the Managers of the Athenaum of Philadelphia, requesting the board to loan the rooms of the second story of the Library building to that Institution whereupon Messrs Parke Wistar Norris and Nalw were appointed a Committee to confer with a Committee of that board on the subject of their application

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At a Meeting of the Directors June 2d 1814

Present.

Thomas Parke
Joseph P Norris
James Gibson
Zaccheus Collins
George Fox
Zachariah Poulson
The Treasurer and
Secretary

Who not being a quorum adjourned to the first Thursday of July next at four P. M.—

At a Meeting of the Directors July 7th 1814.
Present

Thomas Parke	Zaccheus Collins
Richard Wistar	George Fox
Joseph Parker Norris	Zachariah Poulson
Robert Waln	Jr. and
James Gibson	The Treasurer

The Committee appointed on the fifth day of May last on the application of the Managers of the Athenaeum of Philadelphia Reported That they had conferred with the Committee of that Board on the subject of their application and declined acceeding to their request which proceeding the board approved of.

Permission was given to make the following transfers of shares

David Jones to Francis Wade
The Exr of William Rush decd to William Bethel
Edward I Stiles to Stephen Duncan
The Admr of Jacob Harman decd to Robert Milnor.
The Exrs of Moses Bartram decd to Peter Thompson
Joseph Morris Atty for Admr of James Gibson decd to William P Morris
Daniel Sutter to Joseph William Sutter and
Benjamin Jones to Benjamin Jones Jr.

The Secretary reported that the following Transfers have been recorded since the last Report.

C. J. Delacroix to Thomas Richards
The Exr of Joshua Crepon decd to Joshua Crepon
The Exr of Robert Patton decd to Mrs Jane B. Patton
The Exr of John Craig decd to James Craig
The Admr of Benj Smith decd to Daniel B Smith Jr also
The Certificates to Joseph Carson and Thomas M. Willing

The following donations were made -
A Book containing Tracts on War, by William Roach Junr
A display of the Religious principles of the Associate Presbytery of Pennsylvania by William M'Culloch
The Journals of both Houses of Congress with sundry pamphlets by Dr Seybert. For which donations the Secretary was requested

requested to return the thanks of the Board.

An order was drawn in favour of Dr Parke for Two hundred and sixteen dollars seventy five cents in payment of books purchased by the purchasing Committee and for expences of binding

The Treasurer was appointed to take charge of the Astronomical Timepiece.

Dr Wistar presented to the board an edition of his system of Anatomy in two volumes for which the Secretary was requested to return the thanks of the Board.

Adjourned to the first Thursday in August at 4 Oclock P M.

At a meeting of the Directors August 4th 1814

Present

Thomas Parke
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
Samuel W Fisher
Zachariah Poulson
The Treasurer and
Secretary

An order was drawn in favor of Robert Waln of the Coresponding Committee for as much money as will purchase a Bill on London for Two hundred pounds sterling to be remitted to our Correspondents thro

Michael Magrath had liberty to transfer his share to John Singer

The Secretary reported the following transfers to have been recorded since last meeting

Benjamin Jones to Benjamin Jones Jr.
David Sutter — to Joseph William Sutter
The Executors of William Rush dec to William Bethel
The Admr of James Gibson dec to William P Morris.
The Exrs of Moses Bartram dec to Peter Thompson
The Admr of Jacob Harman dec to Robert Milnor and
The Exrs of William Hamilton dec to James Hamilton

The following presents were received An Essay on Magnetism by Joel Abbot and The Elements of Surgery by John Syng Dorsey M.D. from their Authors The first and second volumes of the Emporium and sundry medical theses were presented by Dr J. R Coxe for which the Secretary was directed to thank the several donors

An

An order was drawn in favor of the Librarian for a quarters salary one hundred and twenty five dollars due the first Instant.

An order was also drawn in favour of Albanus C Logan for two hundred and forty dollars ground rent for one year due the tenth Instant to Charles Norris' estate_

At a Meeting of the Directors September 1.st 1814

Present

Thomas Parke	James Gibson
Richard Wistar	Zaccheus Collins
Joseph Parker Norris	Samuel W Fisher and
Robert Waln	The Treasurer

The Importing Committee reported that they had purchased and remitted a Bill for Two hundred pounds sterling purchased at a discount of twelve per Cent amounting to seven hundred and Eighty two dollars twenty two cents.

Peter Thompson had leave to transfer a Share to Rebecca Bartram.

The Secretary reported that the Certificate to Pierce Butler and the transfer from Michael Magrath to John Singer have been recorded since the last meeting.

Adjourned to the first Thursday of October next at 6. PM.

At a Meeting of the Directors October 6.th 1814

Present

Thomas Parke	Zaccheus Collins
Joseph Parker Norris	Zachariah Poulson and
James Gibson	The Treasurer

Who not forming a Quorum adjourned to meet on the first Thursday of November at the usual hour.

At a Meeting of the Directors November 3. 1814

Present

Thomas Parke	George Fox
Joseph Parker Norris	Samuel W Fisher
Robert Waln	Zachariah Poulson
James Gibson	The Treasurer and
Zaccheus Collins	Secretary

The Rev. Frederick Beasley and John F David had liberty, each to purchase a share.

The Secretary reported that the transfer from Peter Thompson to Rebecca Bartram had been recorded since last Report

The following presents were received - A list of the Post roads in the United States - from John Melish, its author -

The second volume of a collection of Italian poetry - from Mr. William Rogers.

Reports to the British Bible Society from Joseph R Paxson

Sundry documents Mesages &c from the Hon: Adam Seybert

for which the Secretary was to thank the respective donors -

An order was drawn in favor of the Librarian for one hundred and twenty five dollars in full of a quarters salary due the first Instant.

An order was drawn in favor of Joseph P Norris for thirty two dollars and forty five cents being the amount due him as Executor of Robert Pond deceased for books purchased from him which have been labelled and placed on the shelves.

At a meeting of the Director December 1st. 1814

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	George Fox
Joseph Parker Norris	Zachariah Poulson
Robert Waln	The Treasurer and
James Gibson	Secretary.

Thomas Jones Jr. had permission to transfer his share to John Cooper

Joseph Carson to William Bell

The

The Secretary Reported the following Certificates to have been recorded since the last Meeting vizt. to Rev. Frederick Beasley and to John T. David –

The Journals of the thirteenth Congress Second Sessⁿ. was presented by the Honourable Adam Seybert for which the Secretary was instructed to thank him.

Mess^r. Parke Read and Collins were appointed a Committee to settle the accounts between this Institution and the Loganian Library –

An order was drawn in favor of John Meade Collector, in full of the City County Poor and Health taxes for the present year amounting to one hundred and seventeen dollars and fifty cents on the Library building –

At a Meeting of the Directors January 5th 1815

Present

Thomas Parke	George Fox
James Read	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
Robert Walw	The Treasurer
James Gibson	and
Zaccheus Collins	Secretary.

The Committee appointed at the last meeting to settle the accounts between this Institution and the Loganian Library Reported that they had jointly with a committee of that Institution examined and settled said accounts and find a balance of two hundred and forty dollars and fifty nine cents was due from the Loganian library to the Library Company of Philadelphia. on the first Instant as per account stated by them

The Secretary reported the following transfers to have been recorded since the last meeting –

Thomas Jones Jr. to John Cooper

Joseph Carson to William Bell

An order

An order was drawn in favor of James P Parke for one hundred and nineteen dollars and sixty three cents the amount of his account for books furnished -

An order was drawn in favor of Dr Parke of the Committee of Repairs and Improvements for twenty seven dollars and forty cents paid by them as per account rendered -

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At a Meeting of the Directors February 2d 1815

Present

Thomas Parke
Richard Wistar
James Read
Robert Walw
James Gibson
Zaccheus Collins
George Fox
Samuel W Fisher
Zachariah Poulson and
the Treasurer.

Six copies of the Olive Branch were presented by Mathew Carey for which the Secretary was requested to return the thanks of the Board.

An order was drawn in favor of the Librarian for thirty eight dollars and eighty six cents being the amount due for newspapers and advertising for the year 1814.

Edward Gray had permission to transfer his share to the Rev. James Gray

An order was drawn in favor of James Gibson for forty seven dollars the balance claimed by the Assignees of Samuel F. Bradford for forty nine half volumes of the Cyclopedia, to be paid to them upon their engaging that this Institution shall be regularly supplied with the remaining volumes of that work.

An order was drawn for one hundred and twenty five dollars in favor of the Librarian, in full of one quarter salary due the first Instant -

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At a Meeting of the Directors March 2d 1815.
Present.

Thomas Parke	James Gibson
Richard Wistar	George Fox
James Read	Samuel Wisher
Joseph Parker Norris	Zachariah Poulson and
Robert Walw	The Treasurer

Mr Gibson reported that he had paid to Samuel Brooks and Thomas Astley assignees of Samuel F. Bradford, forty seven dollars and taken their Receipt engaging to supply the Company with the remaining volumes of Rees' Cyclopedia as required by the Boards, at the last meeting and produced the receipt.

An application was made by Daniel Elliot for the loan of the Air Pump and part of the Apparatus Whereupon Resolved that the request be granted upon his engaging to return it in good order.

The Executrix of Samuel Sines had leave to transfer a share to James Sellers.

A letter was received from Dr Seybert inclosing a copy of the message of the President with the Treaty of Peace for which the Secretary was requested to return the thanks of the Boards.

At a Meeting of the Directors April 6. 1815
Present

Thomas Parke	Zacheus Collins
Richard Wistar	George Fox
James Read	Samuel Wister
Joseph Parker Norris	Zachariah Poulson
Robert Walw	The Treasurer and
James Gibson	Secretary.

The Rev. Ezra Stiles Ely had liberty to purchase a Share
The Executors of Henry Hill dec. had liberty to transfer the Share belonging to his estate to Samuel Hays. and

And Stephen Patterson to George Taylor Jo.

A letter was received from John W Scot requesting the loan of Dr Stiles' letter on the divinity of Christ for the purpose of publishing it in the Religious Remembrancer, and his request was granted.

Messr Gibson and Collins were appointed a Committee to settle the accounts of the Treasurer and Librarian.

The Committee for the purchase of American publications were authorised to purchase such of the books of Bradford and Inskeep as they think will be useful to this Institution and can be procured at a price below the usual cost whether American or Foreign.

Captain Porter's Journal of his Cruise to the South Seas in the Essex Frigate was presented by him for which the Secretary was directed to thank him.

Mr. James M'Glathery presented a Copy of the Philosophic-al Catechism by Mr. Mulhaile for which the Secretary was directed to thank him.

The following books were presented by Smith Travers for which the Secretary was directed to thank him.

NB. Those having Nos prefixed have been placed on the Shelves.

No		vols
	Folio	
1001.	William Penns select works	1.
1002.	Adam's Commentary on St Peter	2
1003.	Samuel Fisher's works	1.
1004.	Isaac Howgil's works	1.
1005.	Robert Barclay's works	1.
——	Grotius of War and Peace	1.
	Quarto	
1583.	Extracts from the minutes and advices of the yearly meeting of Friends held in London from its first Institution	1
1584.	A Tribute to the Memory of William Crosfield	1.
	Octavo.	
4508.	A course of lectures in Divinity by the Rev. Philip Doddridge	2
4509.	The Poetical works of John Scott Esq. London 1786	1
4510	Memoirs of the Rev. Isaac Watts, by Tho. Gibbons Lond 1780.	1.
	Vols. conveyed	13

4511 Letters of Lady Rachel Russel from the Woburn Mss. London 1809 1

4512. A defence of the Christian doctrine of friends by John Bevans Jr. Lond 1808 1

4513. Memoirs of the life of Isaac Pennington by Jos. G. Bevans Lond 1807 1

4514 Letters of Isaac Pennington &c. — London 1796 — 1

4515 The Lives of Hugh Latimer and of Bernard Gilpin Lond 1750 1

4516. Prayers for the use of families by B. Kingsbury. Birmingham 1790 1

4517. The Select works of John Witherspoon DD London 1804 — 2

4518. A collection of Sermons — — — — — 1

4519. Sermons by Edmund Butcher London 1798 — — 2

4520 Sermons by Thomas Sayler London 1803 — — 1

4521 Sermons by Hugh Blair — — London 1784. — 5

4522 Sermons by I. Watts & others — — London 1735 — 2

4523. Bibliothecæ quam Dan' Williams pro bono publico legavit, Catalogus. Londini 1801 — — 1

4524. A visit to the Philadelphia Prison by R. J. Turnbull Lond 1797 1

4525. Some Transactions between the Indians & Friends in Penn~ in 1791. 1792 — — — — — 1

4526 A catalogue of Friends Books Lond. 1708 — — 1

4527. Kents Directory of the merchants and Traders of London 1

4528. A Defence of Quakerism by Joseph Besse London 1732. 1

The Society of friends examined by Is Brittel — 1

Remarks on several very important prophecies by Granville Sharp London 1768 — 1

An apology for the true Christian Divinity by Robert Barclay Dublin 1800. 9th (two copies) — — 2

A Portraiture of Quakerism by Thomas Clarkson 1806 — 3

The Same — — — — — 1807 — 3

The life of the apostle Paul by J. G Bevans London 1807 — 1

Treatise of the imitation of Jesus Christ by Thomas a Kempis 1

No Cross no Crown by Wm Penn London 1806 — 1

The works moral and Religious of Sr Matthew Hale Lond 1805 2

vols. candover 53

Vols. brot over ——— 53

Sermons by William Jay London 1806 ——— 2
A Plea for Religion and the sacred writings by D. Simpson — 1
Memoirs of the life of William Penn by T. Clarkson Lond 1813. 2.
Rural Philosophy by Ely Bates London 1805 ——— 1
Hugonis Grotii de Jure Belli ac Pacis. Amst. 1720 ——— 1.
A Serious call to a devout and holy life. by Wm Law — 1.
a Volume of Reviews ——— 1.

No Duodecimo.

2308. Gradus ad Parnassum Lond 1773 ——— 1.
2309. Piety promoted by John Knidal ——— Lond 1789. 4
2310. Practical Discourses by John Evans —— Lond 1802. 2
2311. a volume of Tracts published by the Religious Trait Soc. 1
2312. The History of the Quakers abridged from Gough —— 2
2313. The Baptism of Christ by Job Scot London 1803 1
2314 Christian Philosophy by Vicesimus Knox. London 1795. 1
2315. A Collection of Acts of Parliament relating to friends — 1
2316 Advice from Farmer Trueman to his daughter ab. Jr. Hannay 1.
2317. Sequel to the Sketch of the denominations of Christians — 1
2318. The Principles of the Religion of the Society of Friends by H. Tuke 1.
2319. Some discourses & letters by the late Sam Fothergill Lond 1803 1
2320. The Power of Religion on the mind by Lindley Murray — 1
2321 Le Pouvoir de la Religion sur l'Esprit — Londre. 1802 1
2322. A Collection of Family Prayer by Sam. Palmer Lond. 1803 1
2323. Discourses on Secret & Family Worship. by Jos Orton — 1
2324 The Saints everlasting Rest by Richard Baxter. Lond. 1803 1
85. Solitude or the effect of occasional Retirement. Zimerma 2
2325 Contemplations by Richard Pearsall London 1754 — 2
2326 Extracts from the Diary & meditations of Joseph Williams 1
2327 A Collection of the Promises of Scripture under their 1.
2328. A chronological Table on a new Plan by W Butler Lond 1799 1

Vols. carried over 91

No	Duodecimo Cont^d Vols brot over ——	91
2329.	A volume of pamphlets — — — — — — —	1
2330.	Sacramental Exercises by Jabez Earle — London 1797	1
2331.	The Christian Institutes by Bishop of Chester. London 1734	1
2332	The Souls conflict with itself by R Sibbs. London 1651	1
2333	Fugitive pieces for the use of schools by WB Collyer.	1
2334	A short account of the life & writings of R. Barclay — —	1
2335	Poems by Robert Southey London 1801 —— —— ——	2
2336.	Some passages in the life and death of the Earl of Rochester —	1
2337.	The Poetical works of Dr Thomas Parnel London	1
2338	A collection of Devotional pieces. London 1799 ——	1
2339.	Meditations by James Hervey — London ——	1
2340	The Poetical works of Oliver Goldsmith London ——	1
2341	A Saint indeed, by John Flavel London 1803 ——	1
	The Centaur not fabulous by Dr Young — — ——	1
	Cheap Repository of Tracts London — — ——	1
	Strictures on the Modern System of Female education	2
	No Cross no Crown by William Penn — London 1801	1
	a Sketch of the Denominations of the Christian World by J Evans	1
	The Powers of Religion on the mind by L. Murray. (2 copies) —	2
	Extracts from the writings of Fenelon London 1805	1
	Self Knowledge by John Mason London 1797 —	1
	The principles of Religion of the Society of Friends by Luke	1
	The great importance of a Religious life London 1806 ——	1
	a Selection of Hymns by John Rippon. London 1802. (2 Copies) —	2
	The Psalms of David by Isaac Watts. London 1794 (2 Copies	2
	Total vols.	121

The Secretary was directed to insert the usual advertisements of the Election in one morning and one afternoon paper.

Adjourned to Thursday the 27th Inst. at 7. Oclock P.M.

At a Meeting of the Directors April 27th 1815.

Present

Thomas Parke	Samuel W Fisher
James Read	Zachariah Poulson
Joseph Parker Norris	The Treasurer
James Gibson	and
Zaccheus Collins	Secretary.

The Committee appointed to settle the accounts of the Treasurer and Librarian reported they had performed that service and reported two statements of account, by one of which it appears that a Balance of Four hundred and Sixty one dollars ninety eight is in the hands of the Treasurer, and Thirty one dollars eighteen cents in the hands of the Librarian.

The following Books were presented by Dr Parke

W. D. Aldridges Universal Merchant. Madame de Staals appeal to the nations of Europe against the Continental system. Documents accompanying the Message of the President of the United States to Congress dated December 5th 1810 and the acts passed at the first Session of the 13th Congress of the United States June, July and August 1813 for which the thanks of the Board were given him.

The following is a Recapitulation of the Treasurers Account

Dr. — Recapitulation — Cr.

To Books and Binding	2464	72	By Balance on hand	703	39
Ground Rents paid	240	"	Ground and cellar Rents received	340	"
Salaries of Librarian and Secretary	516	"	Interest	120	"
Newspapers and Advertisements	38	86	Five shares Company's stock	200	"
Taxes 1814	117	50	Dividend on Bank of America stock —	48	"
Repairs and Improvements	53	64	Do. — Capital Stock Bank United States	60	"
			Catalogues sold	202	80
Balance	461	98	Balance of Librarians account —	84	92
			D. Loganian library D —	482	93
			Annual payments 553 at $2.00 — 1106.00		
			77 — 2.67 — 205.33		
			5 3.33 16.67		
			5 4.00 20.00		
			2 4.67 9.33		
			44 6.67 293.33		
			686. paym^ts aver^g. $2.40 2/3	1650	66
			47 unp^d. Apl 27. 1815		
			733 Members May 1. 1814		
	3892	70		$ 3892	70

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At a Meeting of the Directors May 4th 1815

Present

Thomas Parke	George Fox
Richard Wistar	Samuel W Fisher
James Read	Zachariah Poulson
Joseph P. Norris	The Treasurer
Robert Waln	and
James Gibson	Secretary

A return of the Election of Directors and Treasurer held on Monday the first of May Instant according to the Charter and By Laws of the Company was read by which it appeared that Thomas Parke Richard Wistar, James Read, Joseph Parker Norris, Robert Waln James Gibson, Zaccheus Collins George Fox Samuel W. Fisher, and Zachariah Poulson were duly elected Directors and James P. Parke Treasurer of the Company for the ensuing year.

The Board appointed Benjamin R Morgan Secretary.

Messr Parke Norris, Waln and Poulson were appointed a committee of correspondence and also authorised to purchase American publications.

Messs Norris Collins and Fox were appointed a Committee to label books direct the binding of them and order the sale of such as may be defaced or otherwise ineligible for this Institution.

Messr Wistar Read and Poulson were appointed a committee to fix the terms to be made with those who shall have lost or injured any books belonging to the Company.

Messr Parke and Norris were appointed a Committee of repairs and Improvements.

The Treasurer reported that he had received from the Librarian the balance of his account. viz. ——— $31.18

for Sale of ~~first~~ 2d vol. of Catalogue deducting Commission allowed agent ——— 72.58

for sale of first 2d vol. Catalogue — — 22.4

Permission was asked and granted to make the follow-
ing transfers

The Executors of Francis Allison to John Smith, M.
The Executors of Richard Vaux to Roberts Vaux
Paul Castagnet to Louis D Charpentier
The Ex^rs of John F. Mifflin to Sarah Mifflin a
minor with usual security

The Secretary reported the following Transfers to have
been recorded since the last meeting

The Executors of Henry Hill dec^d to Samuel Hays
Stephen Patterson to George Taylor Junr.

Mr. Wistar reported that he had let the cellar to
Arnold Halbach for one year from the twenty fifth day
of April at one hundred and twenty dollars payable
quarterly subject to the usual restrictions Mr Wistar was
continued in the care of the Cellar.

An order was drawn in favor ~~of~~ of Robert Walsh for as
much money as will purchase a Bill for three hundred
pounds sterling.

An order was drawn in favor of the Librarian for one
hundred and twenty five dollars in full of his Salary to
the first Instant.

An order was drawn in favor of the Secretary
for Sixteen dollars in full of his salary to the first Instant

An order was drawn in favor of George Hyde
for forty three dollars and nineteen cents. in full
for binding books to the thirteenth February 1815

At a Meeting of the Directors June 1st 1815

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	Geo Fox
James Read	Zachariah Poulson
Joseph Parker Norris	The Treasurer
James Gibson	and
Robert Walw	Secretary

Permision was given to make the following transfers of Shares

Jacob G Koch to John White

John C Kerr to Benjamin Gillé

The Secretary reported that the following transfers had been recorded since the last meeting

The Exn. of Francis Alison dec. to John Smith M.

— Paul Castagnet to Louis D. Carpentier

The Ex. of Richard Vaux dec. to Robert Vaux and

The Certificate to Ezra Stiles Ely —

The Treasurer reported that the share standing in the name of Richard Jones deceased was forfeited for neglect in paying the annual payment and fines thereto

Redwood Fisher presented to the Board a Dict-ionary of Chemistry by A. and C. R. Aikin London. 2 vols Quarto with a large Appendix printed 1814 in compliance with his engagements to return the work at the time the same was delivered him for publication —

Adjourned to 4 OClock on the first Thursday of July next —

At a Special meeting of the Directors Thursday June 24. 1815

Present

Thomas Parke	James Gibson
Richard Wistar	George Fox
Joseph Parker Norris	Zachariah Poulson and
Robert Waln	The Treasurer.

A letter was received from Mathew Carey requesting the board to let him have Mavors Fathers Gift for the purpose of republication and offering to return Six Copies of the work in its place Whereupon the Board resolved to comply with his request. on condition that the Six copies be well bound.

It being represented to the Board that the ground Rent chargeable on the lot of fifty five feet eight inches purchased by this Institution of Mary Norris at the corner of Fifth Steet was to be sold at public sale on the twenty ninth Instant, it was on motion of Mr Waln resolved that a Committee be appointed to confer with Messrs. Smith and Ross and take measures with them for the purchase of the Rent in case they concur and if they decline that the Committee be requested to take measures to purchase the whole

Messrs Waln Poulson and Parke were appointed the Committee.

At a Meeting of the Directors July 6. 1815

Present

Thomas Parke	Zaccheus Collins
Joseph Parker Norris	George Fox
Robert Waln	Zachariah Poulson and
James Gibson	The Treasurer

The Committee appointed at the last Meeting reported that

they had purchased the ground rent of Two hundred and forty dollars per ann: reserved on the deed from Mary Norris to the Library Company dated tenth August 1789 for the sum of three thousand nine hundred and seventy five dollars, Whereupon Resolved that the said Committee be continued and Mr. Gibson added thereto, and that that the said Committee be empowered to take measures for obtaining the Sheriffs Deed for the same, and for selling the rents granted by this Institution to Samuel M Fox and Adam Kuhn by Deed dated the tenth day of December 1791.

Dr. Parke having offered to lend the Board Six hundred and sixty six dollars and Sixty seven cents towards payment of the purchase money, Resolved that the Treasurer prepare a Bond from the Institution to him for that sum and that the Committee be authorised to borrow on behalf of this Institution the balance required to carry into effect the foregoing Resolution.

Thomas Clark had permission to purchase a share

Anne Emlen had leave to transfer her share to Dr Samuel Emlen. Nathaniel Drew to John Wiley and Rumford Dawes to Samuel E. Howell

The following works were presented by their respective authors

Poems original and translated by Richard Dabney.

A view of ancient Geography & History by Rob't Mayo. M.D.

An Introductory Discourse to a course of lectures & and Observations on Contagious diseases, and the American Medical Register 4th vol. by Dr Hosack & Francis. presented by Dr. Hosack also the tenth Report of the British & Foreign Bible Society presented by Smith Travers for which the Secretary was desired to return the thanks of the Board.

Resolved that the Committee of Repair & Improvements take measures for white washing, and cleaning the Library and dusting the Books. Adjourned to meet the first Thursday in August at four O'clock. P.M.

At a Meeting of the Directors August 3d 1815

Present

Thomas Parke	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
Robert Walw	The Treasurer
James Gibson	and
Zaccheus Collins	Secretary

The Committee on the ground rents Reported that they had borrowed of the Bank of North America the sum of three thousand dollars upon the note of the Treasurer indorsed by Robert Walw and have paid three thousand nine hundred and seventy five dollars to the Sheriff who has executed a Deed for the ground rent which will be acknowledged on the Return day the first monday of September next.

They also reported that they had sold to David Lenox at par the ground rent of Two hundred dollars per annum reserved by this Institution from the lot conveyed to Adam Kuhn and Samuel M. Fox payable on the twentieth day of September next on which day the deed is to be executed.

The Treasurer reported that he had delivered a Bond under the common seal from the ~~Library~~ Company to Dr. Thomas Parke dated the 20th ult. to him for Six hundred and Sixty six dollars Sixty seven cents the amount loaned by him

The following orders were drawn

1st In favor of Albanus C. Logan or order Executor of the Estate of Charles Norris in full of ground rent to the twentieth ult. the day on which the Sheriff conveyed the ground rent to the Company— amount Two hundred & twenty six dollars and Sixty seven cents.

2d In favor of George Campbell or order for fifty one dollars and seventy five cents for cleaning the rooms and paying Thomas Dobson for a Platina point to a lightning rod

3d In favor of George Campbell for one hundred and twenty five dollars in full of a quarters salary as Librarian due on the first Instant.

The Treasurer reported that he had paid one thousand four hundred and six dollars and sixty six cents in full of the order in favor of the corresponding Committee dated the fourth day of May for three hundred pounds sterling on London

The Executrix of John Lawson had liberty to transfer the share belonging to his estate to James Dilworth.

The Secretary reported that the Certificate to Thomas Clark and the following transfers to have been recorded since the last meeting viz

Anne Emlen to Samuel Emlen

Nathaniel Drew to John Riley

Rumford Dawes to Samuel C. Howell and Edw Burd Executor of Jn'o F. Mifflin dec'd to Sarah Mifflin.

At a meeting of the Directors September 7th 1815

Present

Thomas Parke
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
Samuel W. Fisher
Zachariah Poulson
The Treasurer and Secretary

Mathew Careys note offering six copies of "The Heroine" for the use of that belonging to the Company was read & his offer accepted.

The Committee on ground rents reported a deed to David Lenox for the ground rent sold him the execution of which was directed and the Secretary directed to affix the seal thereto.

A letter from the Resolution hose Company's President was read and reffered to Mess: Collins & Poulson to take order thereon

The Executor of Gustavus Risberb dec'd had permission to transfer the share belonging to his estate to John Cridland.

The Secretary reported that the transfer from the Executors of John Lawson deceased to James Dilworth to have been recorded since the last meeting.

An order was drawn in favor of John Mease Collector for one hundred and five dollars eighty cents for City County and Poor tax for the present year.

An

An order was drawn in favor of Dr. Parke for one hundred and one dollars and forty one cents for the amount of James P. Parkes account for Books and Maps furnished by him for the first six months of the present year.

At a Meeting of the Directors October 5th 1815

Present

Thomas Parke
Robert Walw
James Gibson
Zaccheus Collins
George Fox
Samuel W. Fisher
Zachariah Poulson and
The Treasurer.

The Committee of Correspondence reported that books to the amount of Six hundred and sixty seven pounds sterling were received per the Acastus which have been labelled and placed on the shelves.

The Committee on the Application of the Resolution Hose Company not being prepared to report were continued.

The Secretary reported that the transfer from the Executor of Gustavus Risberg dec'd to John Cridland had been recorded since the last meeting.

The Librarian reported that he had received from Mathew Carey six copies well bound of the Fathers Gift and from John Wilcott the original letter of the Rev. Ezra Stiles and two Copies printed by him.

Essays and letters on various subjects by James Workman Esq. were presented by the author for which the Secretary was directed to thank him.

The Librarian reported the following works to have been loaned to Mr Carey for publication on the same terms with the Fathers Gift. Barretts Heroine a Romance 3 vols 12mo. The Missionary a Poem 1 vol. The Paradise of Coquettes 1 vol 12mo. A pamphlet intitled an Inquiry into the causes of the present State of the circulating medium of the United States was presented by the Author supposed to be Condy Raguet for which the Secretary was requested to thank him. The Deed from the Sheriff to Z. Poulson for the ground rent of $240. per annum purchased by him for this Institution was delivered to the

the Board who directed an Asignment to be executed and the same with the Deed to be recorded.

At a Meeting of the Directors November 2 1815

Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
Zachariah Poulson
The Treasurer
and
Secretary

The Committee on the application of the Resolution Hose Company were continued.

The Librarian reported that the Deed and Asignment mentioned in the minutes of the last meeting have been left in the Recorders' office to be recorded.

Catharine Roberts had permission to transfer her share to Samuel Canby Junr.

The Committee of Correspondence reported that Books to the amount of Eighty four pounds ten shillings sterling have been received by the Susan and are in the hands of the Labelling Committee.

An order was drawn in favor of George Campbell for one hundred and twenty five dollars in full of a quarters salary due to him on the first instant, as Librarian.

At a Meeting of the Directors December 7th 1815

Present

Thomas Parke
Richard Wistar
James Read
Joseph Parker Norris
Robert Waln
James Gibson
Zaccheus Collins
George Fox
Samuel W Fisher
Zachariah Poulson
and
The Treasurer
The

The Committee on the application of the Resolution Hose Company requesting a scite to erect a building to contain their Hose presented a letter from I. W. Blanchard on behalf of that Company dated the sixth Instant inclosing a plan of a building which they desire to erect which subject being taken into consideration It was Resolved that the request could not be complied with.

Joseph Allen Smith and Charles Graff had leave to purchase shares.

The Secretary reported that the transfer from Catharine Roberts to Samuel Canby had been recorded since the last meeting.

A commentary and review of Montesquies' Spirit of Laws, one vol. 8vo was presented by William Duane

An edition of the Old and New Testament translated into the American Indian language and printed at Cambridge England in 1680. was presented by Mr. Samuel W Fisher for which the Secretary was directed to return the thanks of the board.

Dr. Parke and James Read were appointed a Committee to settle the accounts between the Trustees of the Loganian Library and this Institution.

Messrs. Parke and Norris were appointed a Committee to obtain an acknowledgment from the Pennsylvania Fire Company of the terms on which they were allowed to erect the Engine house on the Library lot.

At a Meeting of the Directors January 4th 1816.

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	George Fox
James Read	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
Robert Waln	The Treasurer and
James Gibson	Secretary

The Committee appointed at the last meeting to settle the accounts.

accounts between the Trustees of the Loganian Library and this Institution reported that they had jointly with a Committee of the Trustees performed that service and find a balance of two hundred and forty one dollars and four cents due from that to this Institution as per the account stated

Mess. Parke and Norris were continued a Committee to obtain an acknowledgment from the Pennsylvania Fire Company. Edward Sharp had liberty to purchase a Share

The following Transfers were agreed to.

The Exr. of Richard Hopkins dec'd to John M. Taylor
The Exr of Christian H. Deuchla dec'd to George Nugent
The Exr of Charles Meredith dec'd to Charles Meredith Dupuy
Ephraim Clark to Eliza Clark
John Kaighin to Joseph Gillingham

The Secretary reported that the Certificates to Charles Graff and Joseph Allen Smith have been recorded since the last meeting —

William Duane presented The Pleaders guide a poem 8vo and Joseph Andrews and Hermsprong 12mo 2 vols each for which the Secretary was directed to thank him —

An order was drawn in favr of D Thomas Parke for one hundred and eighteen dollars and sixteen cents the amount of James P. Parke's account for books procured by him and for the binding of books to the first Instant —

An order was drawn in favr of George Campbell for thirty eight dollars and thirty five cents for the payment of the accounts of Samuel Rey, Enos Bronson, William Duane and Zachariah Poulson for newspapers and advertising for the last year —

The Librarian reported that he had received from Mathew Carey in pursuance of his agreement, six copies of the Heroine, and six of the Missionary published by him,

At a Meeting of the Directors February 1. 1816

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	George Fox
James Read	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
Robert Waln	and
James Gibson	The Treasurer

Messr. Parke and Norris were continued the Committee to obtain an acknowledgment from the Pennsylvania Fire Company.

Daniel Man and William Haydock had each permission to purchase a share.

John. T. David had permission to transfer his share to Sidney Gardiner. and Levi Garrett to George Maney.

The Secretary reported that the Certificate to Edward Sharp and the following Transfers have been recorded since the last meeting. viz. Ephraim Clark to Eliza Clark

The Executrix of Richard Hopkins to John M. Taylor

The Executors of Christian H. Denckla to George Nugent

John Haighin to Joseph Gillingham

Mr. George Ord presented an Octavo Vol. containing 8 sermons and Theological Tracts. and Charletons Hypothesis of Atoms Folio 1654.

Mr. Carey presented remarks on Congressional Caucuses

Mr Smith Travers presented the following books chiefly religious for which the Secretary was directed to return the thanks of the Boards.

Octavo

Grotius' Christian Religion — 1
Paley's evidences — Do — — 2
Keiths view of Prophecies — 2
Hodgkins Greek Accidence — 1
Warners Sermons — 1
Burden Do — 1
Janeway Do Belshams Do — 2
O Beirne — Hale & Calamy Do — 3

Duodecimo

Life of Hanway & Butlers analogy — 2

Duodecimo

Bridels English Grammar

Dick on Inspiration — 1
Beatties evidences — 2
Jenyns — Do — 1
Porteus — Do — 1
Proofs of Christianity — 1
Jenks prayers Doddridges Sermons 2
Masons self knowledge Henry prayers 2
Hallen letters, Doddridges Inquiries 2
Miltons Paradise lost — 1
Bokalsky, Treasury — 1
Description of a Clock — 1
& a map of America folded

An order was drawn in favor of George Campbell for twenty six dollars and twelve cents in payment of Francis balcom bill for repairs

An order was drawn in favor of George Campbell for one hundred and twenty five dollars in payment of one quarters salary due the first Instant

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At a Meeting of the Directors March 7 1816

Present

Thomas Parke	Zaccheus Collins
Richard Wistar	George Fox
James Read	Samuel W Fisher
Joseph Parker Norris	Zachariah Poulson
Robert Waln	and
James Gibson	The Treasurer.

The Committee on the subject of the Pennsylvania Fire Company reported they had made the following agreement.

"The President and Secretary of the Pennsylvania Fire Company do acknowledge and declare that the Library Company of Philadelphia permitted the said Fire Company to erect an Engine House for the reception and safe keeping of the Engine and fire apparatus in the North West corner of the Library Yard on the express condition that the same should at all times be subject to removal and a complete reparation of the Wall and clearing and levelling the ground made at the expense of the said Fire Company whenever the Director of the Library Company shall require it. All which engagements the said Pennsylvania Fire Company do hereby promise to keep and perform Witness our hands the ninth day of January AD 1816. (Signed) Tho Anthony President

Witness at Signing
Alex. Clay Jr. Rich'd Price Jr.

Jacob Howell. Secretary

At a Stated meeting of the Pennsylvania Fire Company held 2d Mo. 13th 1816. The President and Secretary were directed to sign the above. Extract from the Minutes

Jacob Howell
Secy Penn. Fire Co.

Abraham Barker had leave to purchase a Share

The

The following persons had leave to transfer their shares

Edward J. Stiles to Stephen Duncan.

John Sellers to Abraham L. Pennock

Adm^rs of Nathaniel Forbes. to Benjamin Pearson

Joshua Ogilby to Thomas Hope.

The Secretary reported that the Certificates to William Haydock and Daniel Maw and the following transfers have been recorded since the last meeting vizt.

The Ex^rs of Charles Meredith dec^d to Charles M. Dupuy

John J. David to Haney Gardiner

Levi Garrett to George Murray.

Dr N. S. Allison presented Waare Oeffening der Planten Quarto 1682.

Dr Bollman presented his Plan &c of monied Concerns, and Coleman Sellers Hindmarsh's seal on the Lifts &c.

The Librarian reported that he had received from Mathew Carey six Copies of the Paradise of Coquettes according to his agreement.

At a Meeting of the Directors April 4th 1816.

Present

Thomas Parke — Zaccheus Collins

Richard Wistar — George Fox

James Read — Samuel Wetherill

Joseph Parker Norris — Zachariah Poulson

Robert Wain — The Treasurer

James Gibson — and Secretary

Joseph James (son of John) had permission to purchase a share in the usual terms.

The Executors of John Evans dec^d had liberty to transfer the share belonging to his estate to Dr Thomas Redman

The Secretary reported that the Certificate to Abraham Barker and the following transfers have been recorded since the last meeting.

The Adm^rs of Nathaniel Forbes dec^d to Benjamin Pearson

Edward

Edward James Stiles to Stephen Duncan
John Zeller to Abraham L. Pennock
Joshua Ogilby to Thomas Hope

An order was drawn in favor of Joseph P. Norris for seventy two dollars and five cents for that amount paid by him for books purchased by him from the administrators of the late Dr Benjamin Smith Barton

Messrs Gibson and Collins were appointed a Committee to settle the accounts of the Treasurer and Librarian.

The Secretary was directed to cause the usual advertisements to be inserted of the Election in one morning and one afternoons paper.

At a Meeting of the Directors May 2d 1816.

Present

Thomas Parke
James Read
Joseph Parker Norris
James Gibson
George Fox
Samuel W Fisher
Zachariah Poulson
The Treasurer
and
Secretary.

The Committee appointed at the last meeting to settle the accounts of the Treasurer and Librarian two statements of account by one of which it appeared that a balance of Five hundred and twelve dollars and Sixty one cents is in the hands of the Treasurer and by the other Eight dollars and ninety five cents in the hands of the Librarian.

Isaac Morris ~~.....~~ had permission to transfer his share ~~.....~~ to Samuel L. Shober and the Administrators of Jonathan Worth dec'd to Charles Rogers

The Secretary reported that the Transfer from the Executors of John Evans dec'd to Dr Thomas Redman has been recorded since the last meeting

The following presents were received

The History of the War in Louisiana, presented by Major Latour. the author

The

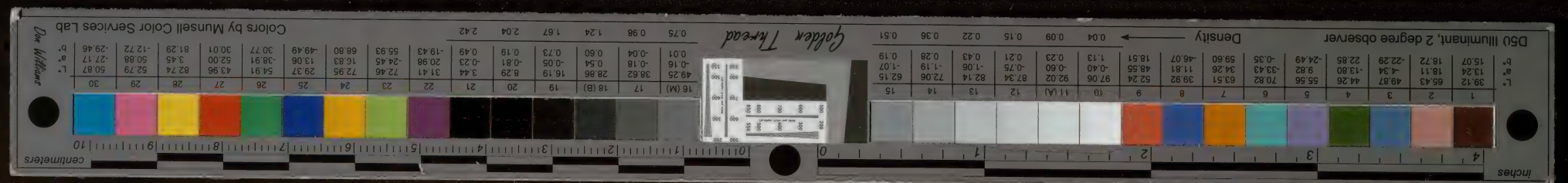
The Journal of the Senate and House of Represent
-atives of Pennsylvania from 1809 to 1815 inclusive from
Joseph Read Esquire on behalf of the County Commissioners
of Philadelphia, also the acts of Assembly during the same
period.

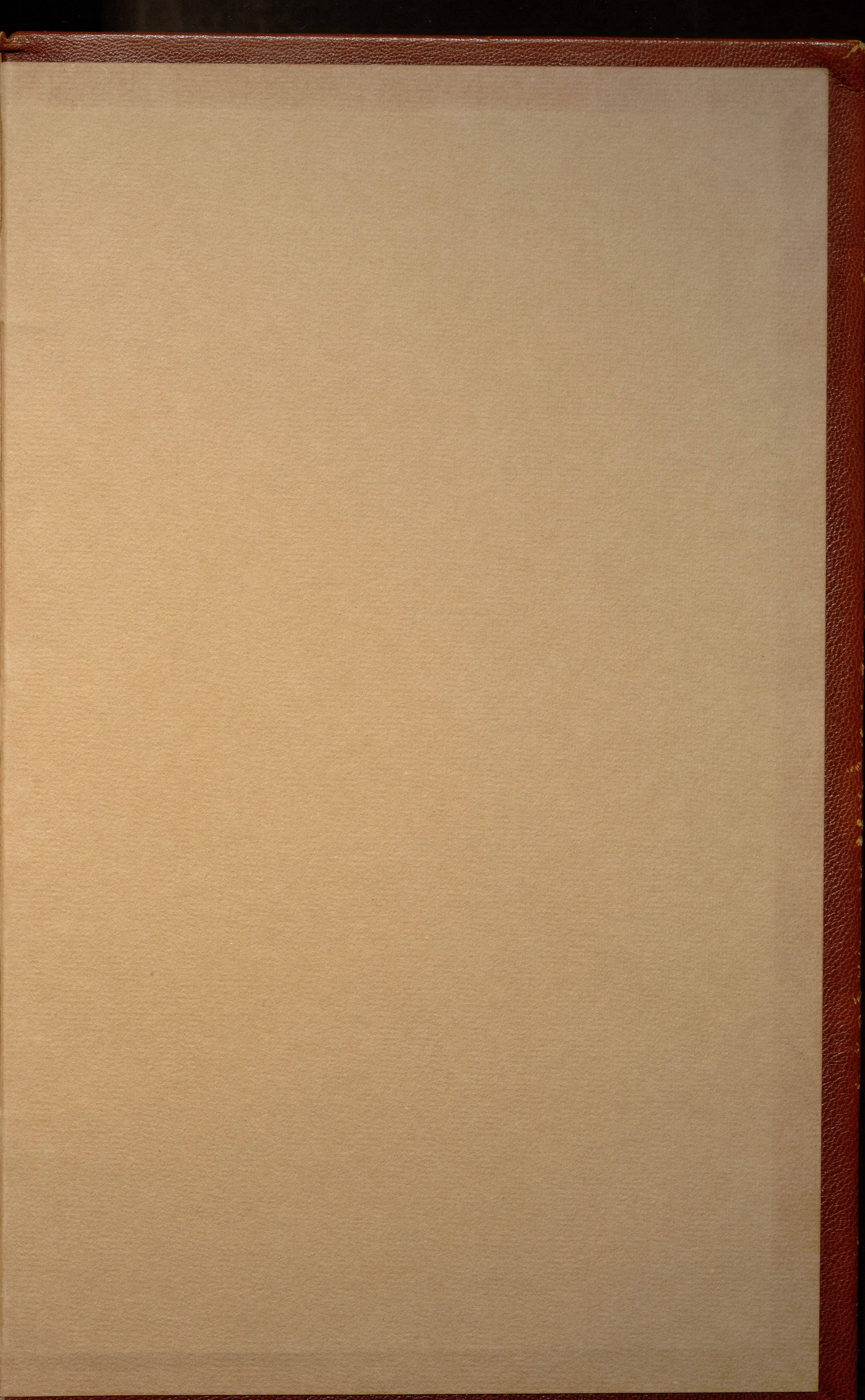
An Elzevir edition of the New Testament by Dr N.S.
Allison The Secretary was instructed to thank the several
donors The Librarian reported he had received from
Mathew Carey six copies of his edition of Mawes Travels
in Brazil in pursuance of his contract he being yet
bound to return the English copy in good order when
rebound.

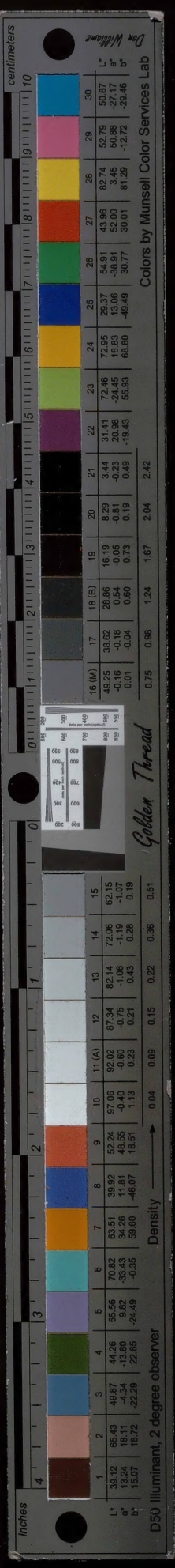
The following is the Recapitulation of
the Treasurers Account,

To Salaries of Librarian and Secretary	$ 516. "	By balance on hand	$ 461. 98
Books and binding	1741. 47	Eight shares company's stock	320. "
Purchase of Rent charges	3975 "	balance of Librarians account	31 18
Cleansing Rooms	46. 75	Do Loganian Library account	241. 04
Repairs and Improvements	31. 12	Catalogues sold	94 58
Ground Rent paid	226 27	Ground and cellar rents received	332 23
Taxes	133. 70	Money borrowed	3666. 67
Newspapers and advertisements	38 35	Dividend on Bank of America stock	36. "
Money repaid	3000 "	Interest received	60. "
Interest paid	32 "	Rent charge sold	3333. 33
Balance	512. 61	Annual Payments 521 at 2.00 —	$ 1042. 00
		86 2.67	229. 33
		13 3.33	43. 33
		8 4.00	32. 00
		5. 4.67	23. 33
		46× 6.67	306. 67 — 1676 66
		679 payments averaging $ 2.47.	
		58 unpaid May 2d 1816	
		737 Members May 1st 1815	
		× one being forfeited	
	$ 10253 67		$ 10253 67

End of Volume Fourth.


Golden Thread
Dan Williams
inches
centimeters
D50 illuminant, 2 degree observer
Density
Colors by Munsell Color Services Lab


Golden Thread
Colors by Munsell Color Services Lab
Don Williams
centimeters
inches
D50 Illuminant, 2 degree observer
Density


Don Williams
centimeters
inches
Golden Thread
Colors by Munsell Color Services Lab
D50 Illuminant, 2 degree observer
Density

LIBRARY
COMPANY
OF
PHILADELPHIA

MINUTE BOOK
—
VOL. IV

1794-1816